



School of Public Health

Arthur L. Frank, M.D., Ph.D.

Professor of Public Health

Chair, Department of Environmental and Occupational Health

August 7, 2012

Robert G. McCoy, Esq.
Cascino Vaughan Law Offices
220 South Ashland
Chicago, IL 60607-5308

RE: Oswald Suoja

Dear Mr. McCoy:

I am in receipt of records in the case of Mr. Suoja and have been asked by you to review them and render my judgment regarding any evidence of an asbestos-related disease.

I do this as an occupational physician and have attached my CV and testimony log. My fee for such work is \$425.00 per hour.

In the case of Mr. Suoja I was sent a work summary, a pathology report, selected medical records, his death certificate and a completed questionnaire.

Mr. Suoja worked between 1951 and 1984 as an asbestos worker, pipefitter and insulator at a variety of industrial sites with exposure to asbestos-containing materials.

He had evidence of a single pleural calcification. This may or may not have been due to his exposures to asbestos.

In November 1996, after presenting with abdominal pain, Mr. Suoja was diagnosed with a malignant peritoneal mesothelioma. This disease led to his death on December 29, 1996.

Based upon my review of the materials sent me, it is my opinion, held with a reasonable degree of medical certainty, that Mr. Suoja developed and then died from, a malignant peritoneal mesothelioma that was caused by his exposures to asbestos. The cumulative exposures he had to asbestos, from any and all products, containing any and all fiber types, would have been contributory to his developing this cancer.

The hazards of asbestos have been known for more than a century, and the need to protect individuals written about some eighty years ago.

Should you have any questions about this matter please feel free to contact me.

Sincerely yours,

Arthur L. Frank, M.D., Ph.D.
ALF/tmc

CURRICULUM VITAE

| | |
|--------------------------------|---|
| NAME | Arthur L. Frank, MD, PhD |
| DATE AND PLACE OF BIRTH | [REDACTED]; USA |
| CITIZENSHIP | United States of America |
| MARITAL STATUS | Married with three children |
| OFFICE ADDRESS | Drexel University School of Public Health 245 N. 15 th Street, Mail Stop 1034 Philadelphia, PA 19102-1192 (For UPS & FedEx use 1505 Race Street, 13 th Floor, Bellet Bldg. Philadelphia, PA 19102) |
| HOME ADDRESS | 1216 Yarmouth Road Wynnewood, PA 19096 |
| TELEPHONE | (215) 762-3930 Office (215) 762-8846 Fax (610) 642-1785 Home (877) 549-0845 (Pager) e-Mail: alf13@drexel.edu |
| EDUCATION | |
| College | State University of New York at Buffalo Buffalo, NY 14214 1964-1968, BA, May 31, 1968 Major: Anthropology |
| Medical School | Mount Sinai School of Medicine of the City of New York New York, NY 10029 1968-1972, MD, June 4, 1972 |

EDUCATION (continued)

Texas State License [Distinguished Professor's License issued 12/28/94]
(Converted on 3/2/96 to unrestricted Texas License J9855)
Pennsylvania State License, MD, #418954 [3/20/02]

ACADEMIC APPOINTMENTS

Professor of Public Health, Department of Environmental and Occupational Health, Drexel University School of Public Health 2002 to Present (tenured)

Professor of Medicine, Drexel University School of Medicine (Secondary), 2002 to present

Professor of Civil, Architectural and Environmental Engineering, Drexel University College of Engineering (Secondary), 2011 to present

Sam Topperman Professor of Medical Education; Professor of Occupational and Environmental Medicine; Professor of Cell Biology and Environmental Sciences
University of Texas Health Center at Tyler
1994-2002

Adjunct Professor
Department of Preventive Medicine and Community Health
The University of Texas Medical Branch at Galveston
1995-present

Clinical Professor
Department of Medicine
The University of North Texas Health Science Center at Fort Worth
1997-Present

Clinical Professor
Department of Occupational Medicine
University of Texas Health Science Center at Tyler
3/2004 - Present

Adjunct Graduate Faculty
Stephen F. Austin State University
Nacogdoches, Texas
1997-2002

Adjunct Faculty
US Air Force School of Aerospace Medicine
Brooks AFB, TX; Wright-Patterson AFB, OH
2001 - Present

Professor
Department of Preventive Medicine and Environmental Health
University of Kentucky College of Medicine
1983-1994

Member, Graduate Faculty
Graduate School, University of Kentucky, 1987-1994

ADMINISTRATIVE APPOINTMENTS (Continued)

Director

Occupational Medicine Residency Program, 1984-1994
General Preventive Medicine Residency Program, 1984-1989
Department of Preventive Medicine and Environmental Health
University of Kentucky College of Medicine

Principal

Behavioral Research Aspects of Safety and Health Working Group (BRASH)
1984-1994

Director of Graduate Studies, Master of Science in Public Health Degree Program
1987-1994, University of Kentucky Graduate School

Deputy Director

Southeast Center for Agricultural Health and Injury Prevention 1992-1994

Scientific Administrator

Environmental Sciences Laboratory
The Mount Sinai School of Medicine
1981-1983

Director

Residency Programs in Community Medicine, 1977-1981
The Mount Sinai School of Medicine

HOSPITAL APPOINTMENTS

Attending Staff and Chief of Service

University Hospital, University of Kentucky Medical Center
1983-1994

Consultant Appointment, Veterans' Administration Hospital
Lexington, Kentucky

Courtesy Staff Appointments

Middlesboro ARH 1985-1994
Hazard ARH 1985-1994

Assistant Attending

Mount Sinai Hospital
New York, NY 10029
1982-83
Senior Clinical Assistant, 1978-1982
Clinical Assistant, 1977-1978

FELLOWSHIPS AND MEMBERSHIP IN PROFESSIONAL ORGANIZATIONS

American Association for the Advancement of Science, 1972-Elected to Fellowship, 1996

American College of Physicians, Fellow

American College of Preventive Medicine, Fellow, Occupational Medicine Regent, 1997-1999,
Chair, CME Committee, 1997-present, Board of Directors, American Journal of Preventive
Medicine, 1999-2003, Secretary - Treasurer, 2000 - 2004

American Public Health Association

American Thoracic Society

Association of Teachers of Preventive Medicine; Secretary, 1981-84; Board of
Directors, 1987-90, Education Committee, 1992-1994

TEACHING ACTIVITIES (Continued)

Kentucky School Board Insurance Trust, 1994
 Qingdao Sanitation and Anti-Epidemic Station, 1995
 School of Public Health, University of Texas, Houston, 1995
 School of Public Health, University of Texas, San Antonio, 1997
 Qingdao University School of Medicine, Qingdao, PRC, 1997
 Ain Shams University Institute of Postgraduate Studies, Cairo, Egypt, 1998
 UTMB, Course on Occupational Medicine, Galveston, 1999, 2000, 2001
 Qingdao Centers for Disease Control and Prevention, Qingdao, PRC, 2000
 UTMB, Department of Family Practice, Galveston, Texas, 2000, 2001, 2002
 UT Southwestern Public Health Program, Dallas, Texas 2000
 UNTHSC, Fort Worth, Texas, 7/2001
 Air Force School of Aerospace Medicine, Brooks AFB, TX 2/02, 2/03, 6/06
 GI Conference, Drexel 2/03
 Pulmonary Conference, Drexel 2/03, 5/03

CONSULTANCIES AND RELATED ACTIVITIES

Consultant, George Washington University School of Medicine, Science Communication Division, 1976-78

Consultant, Environmental Protection Agency; Ad Hoc Committee for the in-vitro study of fibrous amphiboles, 1977

Consultant, DHEW Committee to Coordinate Toxicology, Subcommittee on Asbestos, 1978

Consultant, State University of New York at Stony Brook, School of Medicine, Department of Community Medicine, 1980

Consultant, National Academy of Sciences Committee on Indoor Air Pollution, 1981

Invited Participant, Conference on Vision Effects of VDT Use, National Academy of Sciences, 1983

Ad Hoc Grant Reviewer, Health Resources Administration, Division of Medicine, Study Section on Environmental Medicine Curriculum Development Grants, 1979; Preventive Medicine Residencies, 1980, 1983, 1988, 1991

Site Visitor, National Institute for Occupational Safety and Health, 1983-91

Editorial Board, *American Journal of Industrial Medicine*, *Environmental Research*, *Journal of Community Health*, *Toxicology and Industrial Health*, *Cancer Detection and Prevention*, *International Journal of Occupational Medicine and Toxicology*, *International Journal of Hygiene and Environmental Health*, etc.

Article Reviewer, *Journal of the National Cancer Institute*, *Journal of the American Medical Association*, *Journal of Environmental Pathology and Toxicology*, *Science*, *American Journal of Public Health*, *The American Statistician*, *Journal of Occupational and Environmental Medicine*, *Archives of Environmental Health*, *Southern Medical Journal*, *Law and Social Inquiry*, *Occupational and Environmental Medicine*, *American Journal of Preventive Medicine*, *Archives of Internal Medicine*, etc.

Associate Editor, Environmental Health Section, *Maxcy-Rosenau-Last Public Health and Preventive Medicine*, 12th Edition, 13th Edition

Advisor, New York City Health Systems Agency Task Force on Environmental Health, 1979

Member, Environmental Health Committee, New York City Health Systems Agency, 1979-80

Member, New York Lung Association Committee on Occupational Hazards to the Lung, 1977-78

Consultant, University of Arizona College of Medicine, Department of Family and Community Medicine, Project on Incorporation of Preventive Medicine into Family Practice, 1985-86

Consultant, Occupational Cancer Project, Workers Occupational Health Clinic, Cincinnati, Ohio, 1985-87

Member, NIOSH Study Section for Occupational Safety and Health, 1985-89; Chairman, 1988-89

Consultant, Labor Cabinet, Commonwealth of Kentucky, 1987-1994

Member, National Board of Medical Examiners, FLEX Examination Committee, 1985-91; NBME Pulmonary Medicine Subcommittee, 1989-91; USMLE Content Reviewer, 1994

CONSULTANCIES AND RELATED ACTIVITIES (Continued)

Consultant, Texas Medical Association, Council on Medical Education, 1994-2002.
Subcommittee on Accreditation, 1995-2001, Chair for 1997-2001, CME Committee, 1997-2001.
Presenter, Occupational and Environmental Respiratory Disease Course, The University of Texas School of Public Health, Houston, TX 1995.
Presenter, Departmental Seminar, The Department of Preventive Medicine and Community Health, The University of Texas Medical Branch, Galveston, Texas 1996.
Presenter, Second International Conference of Environmental Mutagenesis in Human Populations at Risk, Prague, Czech Republic 1995.
Session Chair, Annual Meeting of the Society of Occupational and Environmental Health, Bethesda, MD. Dec-6-8, 1995.
Member, Advisory Board, Lake Country AHEC, 1995-2002. Board chair, 1996-1997.
Member, Advisory Board, NIEHS, Toxicology Center, UTMB, 1996-2002
Session Chair and Rapporteur, Third Annual NIOSH Agricultural Health and Safety Conference, Iowa City, Iowa, March, 1996.
Seminar Program Chair, AOHC, San Antonio, Texas, ACOEM 1995-96.
Alumni Day Centennial Program, Mount Sinai Medical Center, New York, NY. April 13, 1996.
Speaker and Session Co-chair, The 6th International Conference on "Preservation of our World in the Wake of Change", Jerusalem, Israel, June, 1996.
Speaker, VIII Inhaled Particles Meeting, Cambridge, England, August, 1996.
Presenter, Collegium Ramazzini Scientific Session, Carpi, Italy, October 27, 1996.
Member and Chair, Residency Advisory Committee, Occupational Medicine, University of Texas Medical Branch, Galveston, Texas 1997-
Member, University of Texas System Master Planning Organization and Task Force for Distance Learning and the Virtual University, 1997.
Member, Advisory Board, Texas A&M University Rural School of Public Health, College Station, Texas, 1997-2002
Presenter, TOMA meeting, Houston, Texas, March 14, 1997
Presenter, Environmental Information Association, New Orleans, Louisiana, March 25, 1997
Presenter, The University of Texas Medical Branch, Galveston, Texas, April 18, 1997
Member, University of Texas Telehealth Committee, 1997-2002
Presenter, ACOEM, AOHC Session, Orlando, Florida, May 12, 1997
Regent, Occupational Medicine, American College of Preventive Medicine, 1997-1999
Presenter, Qingdao Municipal Hospital, Department of Radiology, June, 1997
Presenter, Research in China, Directors Associates. Tyler, June, 1997
Presenter and Session Co-Chair, Collegium Ramazzini meeting, Carpi, Italy October, 1997
Presenter, Medical Education Grand Rounds, Mount Sinai School of Medicine, Nov., 1997, New York, NY.
Member, Shared Student Information Systems Committee, U.T. System, Austin, Texas, 1997-98.
Member, Shared Administrative Support Systems Committee, U.T. System, Austin, Texas, 1997-1998
Member, Texas Council for Agricultural Safety & Health 1997-Chair-elect, 1997-99.
Presenter, "Children in the Workplace", presented at the Annual Ain Shams University Institute of Child Studies Conference, Cairo, Egypt, March, 1998.
Presenter, Texas Academy of Mathematics and Science, University of North Texas, Denton, "Medical Sleuthing: Environmental Toxins", 4/13/98
Grand Rounds Presenter, Presbyterian Hospital of Dallas, Environmental Toxins, April 29, 1998
Member, International Scientific Advisory Committee Third International Conference on Environmental Mutagens in Human Populations, 1998
Member, Telehealth Steering Committee Working Group on Education/Community Networks/Libraries, Telecommunications Infrastructure Fund Board, Austin, TX 1998-1999
Presenter, AHEC-SW, Texarkana, Arkansas Conference on Respiratory Therapy. "Occupational Lung Cancer" and "Occupational and Environmental Lung Disease Case Studies", Texarkana, Arkansas 8/28/98.

CONSULTANCIES AND RELATED ACTIVITIES (Continued)

Member, State Advisory Committee on Environmental Health Tracking, PA 11/02 –
Member, Advisory Committee, Dept. of Env. Protection, Harrisburg, PA 2003-
Drexel University SESEPS Seminar 12/02
Drexel University SPH Grand Rounds 12/02
Air Force School of Aerospace Medicine 02/03
GI Conference, Drexel 02/03
Pulmonary Conference, Drexel 02/03, 05/03
Presenter: University of Pennsylvania Residency Program in Occupational Medicine, 03/03, 3/05, 4/06
George Washington University Seminar, 04/03
Marcus Key Lecturer, TOMA Meeting 04/03
Consultant, Waste Management Corporation 04/03-
Presenter: ACPM Water Conference, Washington, DC, 06/03
Presenter: UTMB, Galveston, TX 07/03
Presenter: Fox Chase Cancer Center, 09/16/03
Presenter: APHA, 11/03, San Francisco
Moderator: ACPM National Teleconference on Pediatric Environmental Health, 5/04
Member: Environ. Justice Advisory Comm., Dept. of Environ. Protection, Harrisburg, PA, 2004-2008, Chair – 2006 -
Presenter: Harris Martin Conference, San Francisco – Manganese, 6/15/04
Presenter: UTHCT – Occupational Lung Disease 6/26/04
Presenter: UTMB – Occupational Cancers, Occupational Lung Disease, The History of Occupational Medicine 7/7/04, 7/5/06
Presenter: Graduate School of Public Health, Pittsburgh, Asthma Seminar 8/10/04
Presenter: Drexel SPH – Agriculture and Public Health, Faculty Seminar 8/13/04
Presenter: PCIEP Program 9/04
Session Chair and Discussant: Olin Seminar on Environ. Justice, Drexel University, 10/04
Presenter: Collegium Ramazzini Annual meeting, Carpi, Italy, 10/04
Presenter: UCLA MD/PhD Program, 11/04
Presenter: Qingdao Centers for Disease Control and Prevention, Qingdao, P.R. China
Presenter: Asbestos Conference, Tokyo, Japan, 11/04
Presenter: Pulmonary Conference, Hahnemann Hospital, 1/05
Member: Institute of Medicine Committee, Gulf War and Health, 2005-2006
Presenter: Post Graduate Occ. Med. Programs, New Delhi, India 3-4/05, 5/06
Presenter: Department of Labor Conference, Washington, DC 4/05
Presenter: Sappington Lecture, ACOEM, Washington, DC, 05/05
Presenter: US School of Aerospace Medicine, San Antonio, TX, 05/05, 06/06
Presenter: Nahariya Hospital, Israel, Lecture on asbestos 05/05
Presenter: University of Paris France, 6/1/05 Lectures on occupational cancers and asbestos
Presenter: AAMC Meeting on MD/MPH Programs, Chicago, IL, 6/27/05
Presenter: UTMB, Galveston TX, 7/5 and 7/6/05 (Grand Rounds, Residency Program)
Session Chair: Collegium Ramazzini Conference, Living in a Chemical World, Bentivoglio, Italy 9/19/05
Presenter: Institute of Public Health, Iasi, Romania, Keynote Address 09/22/05, Address 9/23/05
Presenter: 14th Brazilian Congress of Toxicology, Recife, Brazil 10/10/05
Presenter: Beijing Forum (2005) Beijing, P.R.C. 11/19/05
Member: ACGME Appeals Panel for Preventive Medicine, 2006 – 2012
Presenter: EPA Public Hearing on Air Pollution Criteria, Representing ATS, 3/8/06
Presenter: UMDNJ, 03/06
Session Chair: Asbestos Program, ADAO, 4/1/06
Member: Delaware River Basin Commission, Toxics Advisory Committee 2006-2009.
Presenter: Maulana Azad Medical College, New Delhi, 05/06

CONSULTANCIES AND RELATED ACTIVITIES (Continued)

Member: City of Philadelphia Air Pollution Control Board, 06/08 –
Lecturer: UTMB, Galveston, TX 07/08
Lecturer: Qingdao Centers for Disease Control and Prevention, Qingdao, PRC 8/08
Member: Board of Scientific Counselors CDC Center for Environmental Health/ATSDR, 7/08 -6/12
Member: Scientific Review Board, Peking Medical University 08/08
Presenter: ACPM Program on Indoor Air Pollution 08/08
Presenter: Inhaled Particles X Meeting, Sheffield, England 09/08
Presenter: FASLI Occupational Medicine Program, Mumbai, India 09/08
Presenter: ESIC Occupational Medicine Program, Mumbai, India 09/08
Invited Lecturer: University of Brescia, Italy 10/08
Lecturer: Drexel University College of Medicine, 11/08
Consultant and Speaker: Sri Lankan NIOSH, Colombo 03/09
Speaker: ESI Program, Chennai, India 03/09
Session Chair: ADAO Annual Scientific Meeting, Los Angeles 03/09
Speaker: Occupational Medicine Program, UMDNJ 03/09
Speaker: ESI Program Goa, India 05/09
Speaker: Occupational Medicine Program, Maulana Azad Medical College, Delhi, India 05/09
Participant: HarrisMartin Asbestos Program, Chicago, IL. 06/09
Speaker: University of Occupational and Environmental Health, Kitakyushu City, Japan 08/09
Speaker: Hangzhou Preventive Medicine Program, Hangzhou, PRC 08/09
Speaker: Qingdao CDC, PRC 08/09
Consultant: Qingdao Centers for Disease Control and Prevention, Qingdao, PRC 2009
Speaker: Uniformed Services University of the Health Sciences, Bethesda, Maryland 11/09
Organizer, Session Chair, Speaker: Collegium Ramazzini/Drexel/MAMC Meeting, New Delhi, India 12/09
Speaker: Clinical Case Conference, MAMC, New Delhi, India 12/09
Speaker: MAMC Center for Liver and Biliary Disease, New Delhi, India 12/09
Session Chair/Discussant: Round Table Conference on Issues Related to Asbestos Use in India, New Delhi, India 12/09
Speaker: Medical-Legal Program, Salisbury, NC 1/10
Advisory Board: Libby Epidemiology Research Program, Scientific Advisory Group 2009-2014
Member: NIOSH NORA Mining Sector Council 2010-
Speaker: Medical-Legal Program, Philadelphia, PA 2/10
Session Chair: ADAO Annual Meeting, Chicago 4/10
Lecturer: Maulana Azad Medical College, New Delhi 6/10
Lecturer: Sri Lanka NIOSH, Colombo 6/10
Lecturer: University of Colombo, Sri Lanka 6/10
Lecturer: University of North Colombo, Sri Lanka 6/10
Lecturer: Moratuwa University, Sri Lanka 6/10
Lecturer: University of Peradeniya, Kandy, Sri Lanka 6/10
Lecturer: Postgraduate Institute of Medicine, Colombo, Sri Lanka 6/10
Member: Editorial Board, Oxford University Press On-Line, Public Health Encyclopedia 2010-

PLANNED PRESENTATIONS

Invited Speaker: U.S. Air Force Occupational Medicine Program 3/12

Invited Speaker: University of Colorado SPH Research Day Keynote Speaker, 3/12

Session Chair: ADAO Annual Meeting, Manhattan Beach, CA, 3/12

Invited Speaker: Johns Hopkins University SPH, Baltimore, MD, 4/12

Invited Speaker: USUHS, Department of Preventive Medicine, Bethesda, MD, 4/12

Invited Speaker: International Conference, MAMC, Delhi, India, 12/12

BOOKS, REVIEWS, CHAPTERS IN BOOKS (continued)

15. Frank AL, Spigelman M. Cancer of the Liver, Gall Bladder, and Bile Ducts. In *Cancer*. New York: Matthew Bender and Co., 1982, p.1-43.
16. Frank AL, Spigelman M. Cancer of the Pancreas. In *Cancer*. New York: Matthew Bender and Co., 1982, p. 1-22.
17. Frank AL. The Etiology and Epidemiology of Lung Cancer. *Clin in Chest Med* 3:219-228, 1982.
18. Frank AL. The Occupational History. In *Environmental and Occupational Medicine*, Rom W (Ed). Boston: Little, Brown, and Co., 1982, p. 21-26.
19. Frank AL, Spigelman M. Cancers of the Digestive Tract. In *Cancer*. New York: Matthew Bender and Co., 1983, p. 1-108.
20. Frank AL, Spigelman M. Cancers of the Urinary System. In *Cancer*. New York: Matthew Bender and Co., 1983, p. 1-62.
21. Frank AL, Spigelman M. Cancer of the Female Reproductive Organs. In *Cancer*. New York: Matthew Bender and Co. 1984, p. 1-80.
22. Frank AL. Diethylstilbesterol. In *Cancer*. New York: Matthew Bender and Co., 1984, p. 1-15.
23. Frank AL, Spigelman M. Cancer of the Breast. In *Cancer*. New York: Matthew Bender and Co., 1984, p. 1-51.
24. Frank AL, Spigelman M. Cancer of the Head and Neck. In *Cancer*. New York: Matthew Bender and Co., 1984, p. 1-32.
25. Frank AL, Spigelman M. Specific Cancers of the Head and Neck. In *Cancer*. New York: Matthew Bender and Co., 1985, p. 1-36.
26. Frank AL, Spigelman M. Cancer of the Brain and Nervous System. In *Cancer*. New York: Matthew Bender and Co., 1985, p. 1-82.
27. Frank AL, Spigelman M. Sarcomas of Soft Tissue and Bone. In *Cancer*. New York: Matthew Bender and Co., 1985, p. 1-60.
28. Frank AL. a. The Status of Environmental Health, p. 495-497. b. Non-Ionizing Radiation (with L. Slesin), p. 714-726. In *Public Health and Preventive Medicine*, 12th Edition, Last J (Ed) Norwalk, CT: Appleton-Century-Crofts, 1985.
29. Frank AL, Spigelman M. Cancer of the Skin: Melanoma. In *Cancer*. New York: Matthew Bender and Co., 1986, p. 1-51.
30. Frank AL, Spigelman M. Cancer in Children. In *Cancer*. New York: Matthew Bender and Co., 1986, p. 1-30.
31. Frank AL, Spigelman M. Non-Melanotic Skin Cancer. In *Cancer*. New York: Matthew Bender and Co., 1987, p. 1-29.

BOOKS, REVIEWS, CHAPTERS IN BOOKS (continued)

49. Frank AL. Laboratory Models in the Study of Cancer. In *Cancer*. New York: Matthew Bender and Co., p. 1-13, 1991.
50. Frank AL. Carcinogen Update. In *Cancer*. New York: Matthew Bender and Co., p. 1-20, 1990.
51. Frank AL. The Economics of Cancer. In *Cancer*. New York: Matthew Bender and Co., p. 1-40, 1990.
52. Frank AL. Cancer and Tobacco Use. In *Cancer*. New York: Matthew Bender and Co., p. 1-14, 1991.
53. Frank AL. Genetics and Cancer. In *Cancer*. New York: Matthew Bender and Co., p. 1-9, 1991.
54. Frank AL. Host Factors and the Development of Cancer. In *Cancer*. New York: Matthew Bender and Co., p. 1-9, 1991.
55. Frank AL. Screening for Cancer. In *Cancer*. New York: Matthew Bender and Co., p. 1-35, 1991.
56. Frank AL. Environmental and Occupational Health. In *Encyclopaedia Britannica 1992 Medical and Health Annual*. Chicago: Encyclopaedia Britannica, 1991, p. 359-363.
57. Frank AL. a. The Status of Environmental Health, p. 313-314. b. Nonionizing Radiation (with L. Slesin), p. 513-522. In *Public Health and Preventive Medicine*, 13th Edition, Last J, Wallace RB (Eds). New York: Appleton and Lange, 1991.
58. Frank AL. The Cancer Specialist. In *Cancer*. New York: Matthew Bender and Co., p. 1-15, 1992.
59. Frank AL. Carcinogen Update. In *Cancer*. New York: Matthew Bender and Co., p. 1-31, 1992.
60. Frank AL. The Occupational and Environmental History and Examination. In *Environmental and Occupational Medicine*, 2nd Edition. Rom, W. (Editor). Boston: Little, Brown & Company, 1992, p. 29-34.
61. Frank AL. Taking an Exposure History. (Guest Contributor) *ATSDR Case Studies in Environmental Medicine*, Number 26, 1992.
62. Frank AL. Case study. Health and Risk. In Stutsman R., Ed., *From Rio to the Capitals: State Strategies for Sustainable Development*. Proceedings of a Conference, May 25-28, 1993, pp. 123-124, 1994.
63. Frank AL. Qualitätsforderungen an den betrieblichen Gesundheitsschutz. In proceedings of a conference on Total Quality Management held at the Bundesanstalt für Arbeitsschutz, Dortmund, Germany, December 7, 1993. Pages 221-225, 1994.

78. Frank, AL, McKnight, R, Kirkhorn, S, Gunderson, P. Issues in agricultural safety and health. Ann Rev of Public Health, 2004,25: 225-45.
79. Frank, AL, The History of the Extraction and Use of Asbestos, In: Asbestos. Risk Assessment, Epidemiology and Health Effects. R. Dodson and S. Hammar eds., Francis & Taylor, Boca Raton, pp 1-7, 2005.
80. Frank, AL. Environment and Health, Public Health and Building of a Harmonious Society, Beijing Forum (2005) Organizing Committee, Beijing, P.R.C., 2005 pp. 60-66.
81. Frank, AL. The Status of Environmental Health. In Wallace RB (Ed.), Maxcy-Rosenau – Last Public Health and Preventive Medicine 15th ed. , 2007, pp 503-4.
82. Frank, AL, Slesin, L. Non-ionizing Radiation. In Wallace RB (Ed.) Maxcy-Rosenau – Last Public Health and Preventive Medicine 15th ed., 2007 pp. 743-47.

ARTICLES (continued)

19. van Nagell JR, Dudik LM, Frank AL, et al. Cervical cancer. *Southern Medical Journal* 80:75-81, 1987.
20. Paz JD, Milliken R, Ingram WT, Frank AL, Atkin A. Potential ocular damage from microwave exposure during electrosurgery: dosimetric survey. *J Occup Med* 29:580-583, 1987.
21. Leigh JP, Frank AL. Gas taxes and motor vehicle fatalities. *J Health Politics and Law* 13:723-734, 1988.
22. Johnson TP, Frank AL, Houghland JG, et al. Health experiences and behaviors among Appalachian and non-Appalachian Kentuckians: Results from the Kentucky Health Survey. In *Health in Appalachia: Proceedings from the 1988 Conference on Appalachia*. Lexington, KY: University of Kentucky Appalachian Center, 1989, p. 63-75
23. Frank AL. Special health problems in Appalachia. In *Health in Appalachia: Proceedings from the 1988 Conference on Appalachia*. Lexington, KY: University of Kentucky Appalachian Center, 1989, p. 187.
24. Luce EA, Frank AL, Kilner JF, et al. Lingering death from squamous cell carcinoma of the face. *Hospital Practice* 24:60-72, October 30, 1989.
25. Frank AL. Occupational medicine. *JAMA* 263:2665-2667, 1990.
26. Frank, AL. Occupational cancers of the respiratory system. Historical and international perspectives. (Part I). *East Texas Medicine* 2:36-38, 1990.
27. Frank, AL. Occupational cancers of the respiratory system. Historical and international perspectives. (Part II). *East Texas Medicine* 2:42-52, 1990.
28. Hager DW, Bird M, Callahan JC, Frank AL, David ML, Engleberg J. Promiscuity and public health: some clinical and ethical issues. *Hospital Practice* 25:63-78, 1990.
29. Frank AL, Reynolds, HT, Kluck C, and Cole H. University partnership for worksite medical programs with industry. *VIIIth International Pneumoconiosis Conference*, NIOSH, USDHHS, pp. 813-815, 1990.
30. Frank AL. Occupational and environmental medicine. *JAMA Contempo* 258, 385-386, 1992.
31. Frank AL. Introduction. A Special Issue Dedicated to the Memory of I.J. Selikoff. *Env Res* 59:1-22, 1992.
32. Frank AL. The Academic Legacy of Kurt W. Deuschle. *Mt. Sinai J Med* 59:447-449, 1992.
33. Cole HP, Rubeck RF, Lin BC, Taylor R, Lineberry GT, Frank AL, Wala AM, Haley JV. Four Interactive Computer Administered Problem-Solving Simulations for Teaching Critical Health and Safety Skills to Mining Industry Workers. Final Report to U.S. Bureau of Mines, mining and Minerals Institute Title III Grant (No. G-1114121), 1992.
34. Frank AL. Global problems from exposure to asbestos. *Environmental Health Perspectives*, Vol. 101, (Suppl. 3): 165-167, 1993.

52. Frank AL, Dodson RF, Williams MG. Carcinogenic implications of the lack of tremolite in UICC reference chrysotile. *Am J Industrial Med* 34:314-317, 1998.
53. Frank AL, Gilmore K. Childhood agricultural hazards and their prevention. *European J. Oncol*, 4:637-639, 1999.
54. Lowry LK, Frank AL. Exporting DBCP and other banned pesticides: consideration of ethical issues. *Int J Occup Environ Health* 5:135-141. 1999.
55. Kersh FW, Frank AL. Environmental awareness among physicians: what are environmental health and environmental medicine. *Texas Medicine* 95:39-44, 1999.
56. Frank AL. Ethical aspects of genetic testing. *Mutation Research* 428:285-290, 1999.
57. Frank, AL. Injuries related to shiftwork. *Am J Prev Med* 18 (4S): 33 – 36, 2000.
58. Frank, AL, Hubert, D, Gilmore, K. Occupational safety and health in the agricultural setting. *European J. Oncol*, 5:21-23, 2000.
59. Frank, AL. The ethics of exposure and the role of the Collegium Ramazzini. *European J. Oncol*, 5:143-145, 2000.
60. Hubert, D, Frank, AL, Igo, C. Environmental and agricultural literacy education. *Water, Air and Soil Pollution*, 123:525-532, 2000.
61. Frank, AL. Ethical and practical aspects of human studies. *Mut. Res.*, 480-1: 333-336, 2001.
62. Frank, AL. Child labor and occupational cancer. *European J. Oncol*. 6: 133-134, 2001.
63. LaDou, J, Landrigan, P, Bailer, JC, Foa, V, Frank AL. Commentary: A call for an international ban on asbestos. *Can. Med. A. J.*, 164: 489 – 490, 2001.
64. Frank, AL. Translating science into action: The global battle to ban asbestos. *European J. Oncol*. 7: 9-11, 2002.
65. Ashford, N.A., Castleman B., Frank A.L., et al. The International Commission on Occupational Health (ICOH) and its influence on international organizations. *Int. J. Occup. Environ. Health*, 8:156-162, 2002.
66. Frank, AL. Agricultural Safety and Health, *J. Prev. Med.* (Submitted)
67. Perez, HR, Frank, AL, Zimmerman, NJ. Health effects associated with organic dust exposure during the handling of municipal solid waste. *Indoor and Built Env*. 15 (3): 207-212, 2006.
68. LaDou, J, Teitelbaum, DT, Egilman, DS, Frank, AL, Kramer, SN, Huff, J, American College of Occupational and Environmental Medicine (ACOEM): a professional association in service to industry. *Int J Occup Environ Health* 13(4): 404-26, 2007.
69. Frank, AL, Pang, Z, Zhang H, Zhang Y, Mesothelioma Patterns in Qingdao, 2000-2007 *J. Phys. Conference Series* 151:012007, 2009.

PUBLISHED ABSTRACTS

1. Trump B, McDowell E, Barrett L, Frank A, Harris C. Organ Culture of Human Bronchi: An In-Vitro Model to Study Respiratory Carcinogenesis. *Eleventh International Cancer Congress*, 1975.
2. Harris C, Kaufman D, Frank A, Barrett L, McDowell E, Trump B. Activation of Chemical Carcinogens by Human Bronchial Epithelium in Organ Culture. *Eleventh International Cancer Congress*, 1975.
3. Harris C, Frank A, van Haaften C, Kaufman D, Barrett L, McDowell E, Trump B. Metabolism of Carcinogenic Polynuclear Hydrocarbons (PNH) by Cultured Human Bronchial Mucosa. *Proceedings of the Third Annual Carcinogenesis Collaborative Program*, 1975.
4. Trump B, McDowell E, Barrett L, Sato R, Frank A, Harris C. Human Bronchus: Organ Culture and Carcinogenesis Studies. *Proceedings of the Third Annual Carcinogenesis Collaborative Program*, 1975.
5. Frank AL, Sporn MB, Kaufman DG. Hyperplasia of Hamster Tracheal Epithelium Caused by Amosite Asbestos in Organ Culture. *Proceedings of the American Association for Cancer Research* 14:113, 1975.
6. Barrett L, McDowell E, Frank A, Harris C, Trump B. Reversal of ischemic cells injury and long-term storage of human bronchus (HB) and hamster trachea (HT). *Fed Proc* 34:834, 1975.
7. Trump B, McDowell E, Barrett L, Frank A, Harris C. Ultrastructural, cytochemical, and metabolic studies on the pathogenesis of human bronchogenic carcinoma. *Lab Invest* 32:50, 1975.
8. Harris C, Frank A, Barrett L, McDowell E, Trump B, Paradise L, Boren H. Cytokinetics in the respiratory epithelium of the hamster, cow, and man. *J Cell Biol* 67:196a, 1975.
9. Harris C, Autrup H, van Haaften C, Frank A, Barrett L, McDowell E, Trump B. Inhibition of 3H-Benzo(a)pyrene Binding to DNA in Cultured Human Bronchial Mucosa. *Proceedings of the Third International Symposium on Detection and Prevention of Cancer*, p. 311.
10. Frank AL, Wade MJ, Lipkin LE. Quantitation of macrophage cytotoxicity after exposure to asbestos from quarried serpentine rock. *Am Rev Res Dis* 117: 232, 1978.
11. Frank AL. Ability of Hamster Trachea Cultures to Distinguish Particulate Carcinogens. *Proceedings of the American Association for Cancer Research* 19:79, 1978.
12. Frank AL. The Use of Hamster Trachea Cultures to Assess Potential Particulate Carcinogens. *XIX International Congress on Occupational Health* 242, 1978.
13. Frank AL, Rohl AN, Wade MJ, Lipkin LE. Quantitation of In Vitro Biological Activity of Asbestos from Quarried Serpentine Rock. *XIX International Congress on Occupational Health* 243, 1978.
14. Frank AL. Asbestos as an air pollutant and synergism with smoking. *VI International Symposium on Cancer Detection and Prevention*, ISPO, Vienna, Austria, 1984.

PUBLISHED ABSTRACTS (continued)

30. Frank, AL. Synergistic Exposures. Conference on Impact of Biotechnology on Cancer Diagnostic and Prognostic Indicators, 2000. Can. Det. Prev. 24: (Supplement 2000) p. S164-5, 2000.
31. Frank, AL, Li L, Cao W, Pang Z, Zhang Z, Zhang H. Radiographic evidence of asbestos disease in Chinese factory workers. Inhaled Particles IX, 2001.
32. Frank, AL, Beaty R, Levin JL. Cigarette smoke as a cause of small irregular opacities on chest radiographs. Inhaled Particles IX, 2001.
33. Frank, AL. The study of asbestos use in China; Challenges and opportunities. Global Asbestos Congress, 2004
34. Frank, AL. Environment and Health. Beijing Forum 2005
35. Frank, AL. Science for sale. Asia Asbestos meeting 2006
36. Frank, AL. Prevention of Exposure to Hazardous Substances – Social and Ethical Issues. The 5th International Conference on Environmental Mutagens in Human Populations, 2007. P. 20.
37. Frank, AL, Pang Z, Zhang H, Zhang Y. Mesothelioma Patterns in Qingdao, PRC, 2000-2007. Inhaled Particles X, Sheffield, England, 2008

February 2012

9/18/2014

**Legal Cases with Deposition or Trial Appearance
by Arthur L. Frank, M.D.**

(Please note: There has been no systematic recording of legal activity by Dr. Frank over the past years, especially not prior to October, 1994 when he began his current position at a new educational institution. The exact listing for the cases has not been maintained. The list following is the best reconstruction possible. Some appearances were via videotape.)

| <u>Date</u> | <u>Client Name or Location</u> | <u>Law Firm/Attorney</u> |
|-------------|--|--------------------------|
| 10/94 | Asbestos in Bldng. Case Minneapolis, MN (T) | Messerli & Kramer |
| 10/94 | 12 PI cases, Asbestos Steel Mill, IL (D) | Morris Chapman |
| 11/94 | Frank Dilorio, PI Asbestos, PA (T) | Mitchell Cohen |
| 12/94 | Asbestos Case Louisville, KY, PI (T) | Greitzer and Locks |
| 1/95 | PI Cases IL Steel Mill (T) | Morris Chapman |
| 1/95 | Mayo and Lonergan Asbestos PI Cases (D) | C. O'Donnell |
| 2/95 | Yellow Creek Case London, KY (T) | Robert Reeves |
| 2/95 | Hayes and Wheeler PI Cases (D) | Kenneth Sales |
| 3/95 | Mustapick Case PI Asbestos, NY, NY (D) | C. Hession |
| 3/95 | Mustapick Case PI Asbestos, NY, NY (T) | Mitchell Cohen |
| 3/95 | Chicago Schools Litigation, Asbestos (D) | Marc Weingarten |

9/18/2014

| <u>Date</u> | <u>Client Name or Location</u> | <u>LawFirm/Attorney</u> |
|-------------|---|-------------------------|
| 3/95 | Frank Griffith, PI Asbestos Lexington, KY (T) | Robert Reeves |
| 3/95 | John Butler, Sr., PI Asbestos Louisville, KY (T) | Steve Wilson |
| 4/95 | William Forbis PI Asbestos (T) | Steve Wilson |
| 4/95 | George W. Davis PI Asbestos, Georgia (D) | Darrell Gossett |
| 4/95 | Hopkins & Combs PI Asbestos, KY (D) | Steve Wilson |
| 4/95 | Smith, Lonergan & Mayo PI, Asbestos, GA (D) | Barbara Lane |
| 5/95 | Mustapick PI Asbestos (D) | C. Hession |
| 5/95 | Vernon Sexton PI Asbestos (D) | Steve Wilson |
| 6/95 | Patterson PI Asbestos (D) | Mitchell Cohen |
| 7/95 | M. L. Mathes PI Asbestos (D) | C. O'Donnell |
| 7/95 | Dayhoit Community Case, KY Chemical Exposure (D) | Donna Holt |
| 8/95 | Jack Henderson, PI Case Worker's Comp (D) | Jane Koprucki |
| 8/95 | Edgar Wommack PI Asbestos, GA (D) | Daniel O'Connell |
| 8/95 | Block 145 vs. Grace Bldg. Asbestos (D) | Geoffrey Harrison |
| 9/95 | Asbestos Bldg. Case Kentucky vs. Grace (D) | Lawrence Flatley |

9/18/2014

| <u>Date</u> | <u>Client Name or Location</u> | <u>LawFirm/Attorney</u> |
|--------------|---|-------------------------|
| 9/95 | Kenneth Bearden PI Asbestos, GA (D) | Roger Lane |
| 9/95 | S. Wright (D) | John E. Suthers |
| 10/95 | TransAmerica Bldg. Case Asbestos, Grace (D) | Dori Kuchinski |
| 11/95 | General Reinsurance Case Asbestos (D) | Gita Rothschild |
| 11/95 | David Yarbrow vs. Kimberly Clark Asbestos PI (D) | B. J. Wade |
| 1/96 3/96 | Thad Lee, PI Asbestos, GA (T) | Roger Lane |
| 1/96 | Wommack, PI Asbestos, GA (T) | Barbara Lane |
| 2/96 | Anderson Case, PI Asbestos Washington, D.C. (D) | Peter Enslein |
| 2/96 | Asbestos Case, Cincinnati PI (T) | Mitchell Cohen |
| 6/96 | M. Harrill Case, PI Asbestos (D) | C. O'Donnell |
| 6/96 | J. Robertson, Asbestos Atlanta, GA (T) | Lane & Gossett |
| 6/96 | Asbestos (T) | Segal, Sales, et al |
| 7/96 | Asman, Asbestos (T) | Greitzer & Locks |
| 9/96 | NCR vs. U. S. Mineral Products Co. Bldg. Asbestos Case (D) | P. Slater |
| 9/96 | Deposition – 9 Asbestos Cases | C. O'Donnell |
| 9/96 | Steed Case, Asbestos PI Texas (T) | B. Bailey |
| 10/96 | North Dakota Case Bldg. Asbestos (D) | D. Speights |

9/18/2014

| <u>Date</u> | <u>Client Name or Location</u> | <u>LawFirm/Attorney</u> |
|-------------|--|--------------------------|
| 10/96 | S. Dehring Case, Asbestos, PI North Carolina (T) | M. Brickman |
| 10/96 | Port Authority Case, Bldg. Asbestos (D) | C. Hession |
| 10/96 | Forbis, et al Asbestos PI (T) | S. Wilson |
| 10/96 | McCarty vs. Lincoln Electric, et al Manganese Poisoning (D) | R. McBride |
| 11/96 | Gilbreath and Weems Asbestos PI (D) | R. Arentson |
| 12/96 | Pfleiger Case, Asbestos PI Penn. (T) | M. Cohen |
| 1/97 | A. Murray Case Asbestos PI (T) | Lane & Gossett |
| 3/97 | Asbestos PI Case, New York City (T) | M. Cohen |
| 3/97 | S. Minardi, Asbestos (D) | Greenberg, Troger, et al |
| 3/97 | J. Hardy (D) Asbestos, P.I | Sheer & Gardner |
| 3/97 | Rowell, (D, T) Asbestos, P.I., GA | Lane & Gossett |
| 3/97 | R. Bregel, R. Cowan, Asbestos (D) | Greitzer & Locks |
| 3/97 | Nance (D) | J. M. Riley |
| 4/97 | Cangiane Case, Asbestos PI New York (D, T) | M. Cohen |
| 4/97 | Worker's Comp (D) | Michael & Jones |
| 4/97 | O. Rowell, Asbestos (D, T) | Lane & Gossett |
| 4/97 | Tarrants Case, Asbestos (T) | Segal, Sales, et al |
| 8/97 | W. Herrin, Asbestos (T) | Lane & Gossett |

9/18/2014

| <u>Date</u> | <u>Client Name or Location</u> | <u>LawFirm/Attorney</u> |
|-------------|--|---|
| 8/97 | J. Runnels (D) Welding Fumes P.I., Tx | Chopin, Wager, Cole |
| 9/97 | V. Holland, Asbestos (D, T) | Jordan & O'Donald and Lane & Gossett |
| 10/97 | S. Griffith, Manganese (D, T) | Casino Vaughn |
| 10/97 | R. Jones, Asbestos (D, T) | Lane & Gossett |
| 11/97 | L. Keel, Asbestos (D, T) | Lane & Gossett |
| 11/97 | E. Lopez, Asbestos (D) | Luttrell, Williams, et al |
| 11/97 | 3 Cases, Asbestos (T) | Segal, Sales, et al |
| 11/97 | Trujillo, Sales, Asbestos (D) | John Roven & Assoc. |
| 12/97 | F. Dirksen, Asbestos (T) P.I., GA | Segal, Sales, etc. |
| 12/97 | Perkins, et al, Asbestos P.I. (D) | Herren & Adams |
| 12/97 | Minneapolis, MN Asbestos Bldg. (D, T) | Doherty, Rumble & Butler |
| 1/98 | Various, Asbestos, P.I., GA | Jordan & O'Donnell |
| 2/98 | Aldrick, Harris, Lester Asbestos (D) | Jordan & O'Donnell |
| 2/98 | E. Owens, Asbestos (D) | Middleton, Mixson, et al |
| 2/98 | C. Strickland, Asbestos P.I., GA (D) | Jordan & O'Donnell |
| 3/98 | McGowen, Zorn, Brown Asbestos (D) | D. O'Connell & Assoc. |
| 4/98 | Various (D) Asbestos, P.I., GA | D. J. O'Donnell |
| 5/98 | G. Cole, Asbestos P.I. (T) | Greitzer & Locks |
| 5/98 | Zorn, et al, Asbestos (T) | Lane & Gossett |

9/18/2014

| <u>Date</u> | <u>Client Name or Location</u> | <u>LawFirm/Attorney</u> |
|-------------|--|-------------------------|
| 6/98 | Boyd County Cases, KY Asbestos P.I. (T) | Sutter & Enslein |
| 6/98 | Hammer (D) Asbestos, P.I., FL | D. Morris |
| 7/98 | C. Strickland, Asbestos (T) | Lane & Gossett |
| 7/98 | I. Hammer, Asbestos (D) | Wicker, Smith, et al |
| 7/98 | Walker, Manganese (D) | Casino Vaughn |
| 7/98 | I. Hammer, Asbestos Ft. Lauderdale (T) | Reed Bryant |
| 7/98 | R. Wiggington, Asbestos (T) | Segal, Sales, et al |
| 7/98 | Eaves (D) | Goodwin & Carlton |
| 8/98 | P. Lockaby, Asbestos (D) | D. O'Connell & Assoc. |
| 8/98 | W. Wood (D) Asbestos, P.I., MO | Bryan Cove Law Firm |
| 8/98 | S. Slates, Asbestos (D) | Tydings & Rosenberg |
| 9/98 | W. Wood, Asbestos (T) | John Roven & Assoc. |
| 9/98 | P. Lockaby, Asbestos (T) | Lane & Gossett |
| 10/98 | 3 Cases, Asbestos (D, T) | Lane & Gossett |
| 10/98 | 2 Cases, Asbestos (D) | Lane & Gossett |
| 10/98 | Various (D) Asbestos, P.I. | D. Mitchell |
| 10/98 | Various (D) Asbestos, P.I., GA | Jordan & O'Donnell |
| 10/98 | Various (D, T) Asbestos, P.I., GA | Lane & Gossett |

9/18/2014

| <u>Date</u> | <u>Client Name or Location</u> | <u>Law Firm/Attorney</u> |
|-------------|---|--------------------------|
| 10/98 | KY Case(D) | R. Reeves |
| 10/98 | (D) | S. Glover |
| 11/98 | (D) | K. Colbert |
| 11/98 | Wosk (D, T) Asbestos, P.I., PA | Greitzer & Locks |
| 12/98 | Buehner (D) | J. Scharon |
| 1/99 | Sowell (D) Asbestos, P.I., GA | Jordan & O'Donnell |
| 2/99 | Townes (D) Asbestos, P.I., GA | Jordan & O'Donnell |
| 4/99 | Halfacre (D) MN Exposure | P. Bell |
| 5/99 | Pransky (D) Asbestos, P.I., MD | Church & Houff |
| 5/99 | Various (D, T) Asbestos, P.I. | Lane & Gossett |
| 5/99 | Townes (D, T) Asbestos, P.I., GA | Lane & Gossett |
| 6/99 | Rozell (D) Asbestos, P.I., TX | R. Cook |
| 6/99 | Various (D) Asbestos, P.I., KY | J. Satterley |
| 7/99 | Pransky (T) Asbestos, P.I., MD | Greitzer & Locks |
| 8/99 | Forres (T) Firefighter Lung Cancer San Antonio, Texas | R. Poole |
| 9/99 | Lone Star Steel Cases (D) Asbestos, Silica | Nix |

9/18/2014

| | | |
|-------|---|----------------------------------|
| 9/99 | Walker, et. al., P.I. (D) Manganese | Cascino Vaughan |
| 10/99 | Bernhardt (T) Asbestos, P.I., PA | Greitzer & Locks |
| 10/99 | R. Boren (D) Chemical Exposure, P.I., NB | C. R. Zwart |
| 12/99 | Tidwell (D, T) Asbestos, P.I., KY | Greitzer & Locks |
| 12/99 | Preston (T) Asbestos, P.I., KY | J. Satterley |
| 12/99 | Walker (T) Manganese | Cascino Vaughn |
| 2/00 | Nelson, Browning (D) Asbestos, P.I., TX | Ness, Motley |
| 2/00 | Hanks (D) Asbestos P.I., | W.T. Causby |
| 2/00 | Various Cases (D) Asbestos, P.I. | Jordan & Bristol |
| 3/00 | Ballard (D) Asbestos, P.I. | A. Parnell |
| 3/00 | Ballard (T) | J. Satterley |
| 3/00 | Boren (T) | Richard Dinsmore |
| 4/00 | Griffin Asbestos (P, I) | Jordan & O'Donnell |
| 5/00 | Hutcheson (D, T) | The Simmons Firm |
| 5/00 | Taylor Jordan (D) | Cook, Doyle & Bradshaw |
| 6/00 | Marion Fox (D) | Smith, Helms, Mulliss & Moore |
| 6/00 | Minzenberger (D) | Jordan & O'Donnell |

9/18/2014

| | | |
|--------------|---|---|
| 6/00 | Mueth, Wright, Smith (D) | The Simmons Firm |
| 8/1/00 | Ward, Barnes (D) | Lane & Gossett |
| 8/24/00 | Courson (D) (T) | Cook, Doyle & Bradshaw |
| 8/29/00 | Kerhin (D) | Nolan, Plumhoff & Williams |
| 9/20/00 | Boulden (D) | Taylor, Davis & Ernster |
| 11/20/00 | Migl (D) Bogan (D) | Cook, Doyle & Bradshaw |
| 1/5/01 | Whitesell (VD) | Barbara Kay Lane |
| 1/16 – 17/01 | Fletcher (D) Ross (D) Wallace (D) | Crowley & Douglas |
| 1/19/01 | Williams (D) | Wellborn, Houston, Adkison, Mann, Sadler & Hill |
| 1/26/01 | Fontenot (D) | Cook, Doyle & Bradshaw |
| 2/13/01 | Horton (D) | Willman & Arnold |
| 2/27/01 | Weaver (D) | Jordan & O'Donnell |
| 4/12/01 | Joubert (D) | Cook, Doyle & Bradshaw |
| 4/17/01 | Jones (D) | Hawkins & Parnell |
| 4/18/01 | Padalecki (D) | Cook, Doyle & Bradshaw |
| 4/18 – 19/01 | Roth (T) | Cooney & Cooney |
| 4/30/01 | Dawson (D) | Ness, Motley, Loadholt, Richardson & Pool |
| 5/4/01 | Brown (D) Barton (D) | Huddleston, Bolen, Beatty, Porter & Copen |
| 5/14/01 | Boyd County Cases (T) | The Sutter Law Firm |

9/18/2014

| | | |
|----------|--|--|
| 5/17/01 | Jones, et al (D) | Jordan & O'Donnell |
| 5/22/01 | Jones, O'Steen (T) | Lane & Gossett |
| 6/11/01 | Carter, Dean, Logan, Martin Rust, Albright, Holden, | Wellborn, Houston, Searcy, Adkison, Mann, Sadler & Mackey (D) Hill |
| 6/15/01 | Robinson (D) | Hawkins & Parnell |
| 7/2/01 | Robinson (D) | Barbara Lane |
| 7/3/01 | May; Jeffords | Lane & Gossett |
| 8/16/01 | Hess; Miller; Poe (D) | Burns, White & Hickton |
| 8/17/01 | Abington (D) | Glassman, Edwards, Wade & Wyatt |
| 8/29/01 | Lewis; Brown; Dingess; Hall; Gillian (D) | Sutter Law Firm |
| 10/31/01 | Hutchins (D) | Wallace & Graham |
| 1/17/02 | Evans (D) | Sales, Tillman & Wallbaum |
| 2/5/02 | Barletta (D) | Hendler Law Firm |
| 2/11/02 | Benevue; Hammons; Burgett; Meyer; Scharf | Simmons |
| 2/28/02 | Edwardsville Trial | Simmons |
| 3/8/02 | Morris; Miller (D) | Wallace & Graham |
| 3/14/02 | 16 March Cases (D) | Simmons |
| 3/18/02 | Morris (D) | Simmons |
| 3/18/02 | Anniston, Alabama (T) | Kasowitz, Benson, Torres & Friedman |
| 4/4/02 | Drew (D) | Hall, Bloch, Garland, Meyer |
| 4/16/02 | Baar, III (T) | Cooney & Conway |

9/18/2014

| | | |
|-------------|---|-----------------------|
| 4/23/02 | Elam | Cascino & Vaughan |
| 6/6/02 | Highsmith (T) | Lane & Gossett |
| 7/10/02 | Anita G. Jones (D) Asbestos PI | Peter T. Enslein |
| 8/07/02 | Robert Earl Williams(D) | The Simmons Firm |
| 8/20/02 | James Leroy Wallace (D) | Wallace and Graham |
| 9/06/02 | George F. Brannon (D) | Thomas Clare |
| 09/4-5/02 | Mary Samsel (T) | Randall Bono |
| 9/11-12/02 | Hawley,Fisher, Sims, Orlander, McDale Trocki (T) | Randall Bono |
| 9/13/0.23 | Celanese (D) | Thomas G. Tidewell |
| 9/23/02 | Leroy Colbert, Jr.(D) | Ed Pauley |
| 10/3/02 | Leo J. Scheurich (D) | Stephen Bowers |
| 10/3/02 | Leo J. Scheurich (T) | Ken Sales |
| 10/10-17/02 | Seaford, Thomas (D) | Christopher Hickey |
| 10/18/02 | Martin Rogness (D) | Raymond H. Modesitt. |
| 10/30/02 | Four Cases (D) | Christopher Mauriello |
| 11/21-22/02 | Caudillo & Hernanede (D) | Gary DiMuzio |
| 11/27/02 | J.Avila, J. Baldi, L. Sayers (D) | William R. Fahey |
| 12/04/02 | Gillespie, Arena, Russell (T) | Elliott Present |
| 12/09/02 | A.Baumann,G.Bates, R.Block (D) | William R. Fahey |
| 12/17/02 | Jerome Klepper (D) | Andrew O'Brien |
| 12/18/02 | Zehner & Turner (D) | Robert McCoy |
| 01/06/03 | G. Koontz (D) | Doug B. King |

9/18/2014

| | | |
|-------------|---|------------------|
| 01/3-6/03 | Driver, Bruno, Pierce (T) | Mitchell Cohen |
| 01/8/03 | Welding case (D) | Robert G. McCoy |
| 01/15/03 | J. Roseman (T) | Elliott Present |
| 01/14/03 | Joseph Roseman (D) | Michael Bergin |
| 01/17/03 | Pierce & Strasser (D) | William G. Fahey |
| 01/27/03 | Willie Lee Robinson (T) | Barbara Lane |
| 01/31/03 | James Freezor (D) | Mark R. Kurtz |
| 02/06/03 | J.C. Taylor (D) | Reid Acree |
| 02/07/03 | 8 Asbestos Cases & Whittington Case (D) | Randy Bono |
| 02/11/03 | Harold L. Cougenour (D) | Wallace & Graham |
| 02/10-12/03 | William Parks (D) | Elliott Present |
| 02/25/03 | Herbert Dorf (D) | Michelle Galindo |
| 02/27/03 | William Parks | Elliott Present |
| 03/3-4/03 | Turner (T) | Robert McCoy |
| 03/13/03 | Weyerhouser (D) | Mona Wallace |
| 03/19/03 | Roby Wittington (D) | Randy Bono |
| 03/21/03 | John Richards (D) | Megan Zeregan |
| 04/07/03 | Charles Deese (D) | Reid Acree |
| 04/08/03 | P. Thompson & J. Andrees (D) | Lynn Bradshaw |
| 04/28/03 | Cornelius Alexander (D) | Jill N. Calvert |
| 04/29/03 | Jasper Galm (D) | Elliot Present |
| 05/05/03 | Lear & Tison, Stewart (D) | Roger Lane |
| 05/06/03 | Hill et (D) | D. Scott Carlile |

9/18/2014

| | | |
|-------------|-------------------------------|-------------------|
| 05/08/03 | Roberta Ochs (D) | James Long |
| 05/12/03 | Rolf Lindstrom (D) | Robert Ellenstein |
| 05/16/03 | 6 cases (D) | William R. Fahey |
| 05/27/03 | Gavrock & Steel (D) | Newton Anderson |
| 05/29/03 | Kenneth Madden (D) | Gary DiMuzio |
| 06/02/03 | Salvi & Carlson (D) | Michael B. Leh |
| 06/12/03 | M. Gavrock & Wm. Steele (D) | B. J Wade |
| 06/18/03 | 6 Cases (D) | Ted Gianaris |
| 07/02/03 | Hawkins, Canatella, Baker (D) | Matthew Kieley |
| 07/9-10/03 | Ward case (D) | Andrew O'Brien |
| 07/11/03 | Dixon & Tarranova (D) | Charles Heard |
| 07/14-15/03 | Leggett case (T) | Chip Hickey |
| 07/18/03 | Fanese case (D) | Alan Reich |
| 07/22/03 | Jenkins case (D) | Shawn Parrish |
| 07/30/03 | Caffey et al (D) | R. Brandon |
| 08/06/03 | Kelley & Richter (D) | Ted Gianaris |
| 08/11-12/03 | Asbestos case (T) | Christian Hartley |
| 08/13/03 | 9 Asbestos Cases (D) | William Fahey |
| 08/14-15/03 | Varnadore and Williamson (D) | Roger Lane |
| 09/09/03 | Mrs. Benioist (D) | Andrew O'Brien |
| 09/09/03 | Norrise case (D) | Joe Satterley |
| 09/11/03 | Jones & Osteen (D) | Roger Lane |
| 09/11-12/03 | 9 Asbestos cases (D) | Gary DiMuzio |

9/18/2014

| | | |
|----------|-----------------------------|-------------------|
| 09/15/03 | Lavi Booth (D) | M. Agelides |
| 09/16/03 | 2 Asbestos Cases (D) | Christian Hartley |
| 09/19/03 | Pennington case (D) | A. V. Conway |
| 09/30/03 | William Jackson (T) | William Fahey |
| 10/07/03 | Norris case (D) | Robert Paul |
| 10/14/03 | Elam case (T) | Robert McCoy |
| 10/15/03 | Hargrove case (D) | Wayne Lieg |
| 10/16/03 | Norris case (T) | Joe Satterley |
| 10/17/03 | Bell et all & Stephens (D) | Gary DiMuzio |
| 11/04/03 | Feezor (D) | Joe Satterley |
| 11/10/03 | Ott case (D) | Doug King |
| 11/25/03 | Szabo & Ingraham (D) | Christian Hartley |
| 12/08/03 | Mutiple Asbestos cases (D) | William Fahey |
| 12/16/03 | Quareles case (D) | Gary DiMuzio |
| 12/17/03 | Emrich case (D) | Don Migliori |
| 12/23/03 | Edwin case (D) | Peter G. Bell |
| 12/23/03 | Billy Meadows (D) | C. Hartley |
| 01/06/04 | Troy Hickox (D) | Roger Lane |
| 01/06/04 | Rolf Lindstrom (D) | Donald Krispin |
| 01/07/04 | Hill...et al (D) | D. Scott |
| 01/08/04 | Multiple Asbestos cases (D) | Ted Gianaris |
| 01/22/04 | Easton case (D) | Robert Paul |
| 01/22/04 | Smith, Trone, Harris (D) | Parker, Dumler |

9/18/2014

| | | |
|----------|-----------------------------|-------------------------|
| 01/28/04 | Clark...et al (D) | DeHay & Elliston |
| 02/03/04 | Eaton & Munro (D) | Alan Reich |
| 02/25/04 | Lindstrom case (T) | Donald A. Krispin |
| 03/05/04 | Thomas Lafferty (D) | B. J. Wade |
| 03/08/04 | Munro...case (D) | Douglas B. King |
| 03/08/04 | Petruzzi case (D) | Kevin Knight |
| 03/11/04 | Eaton & Petruzzi (D) | Robert Paul |
| 03/30/04 | Jimmie Mills (D) | Russell Cook |
| 04/01/04 | Multiple Asbestos cases (D) | Ted N. Gianaris |
| 04/05/04 | J. D. Roberts (D) | Gary DiMuzio |
| 04/14/04 | Asbestos Case (T) | Roger Lane |
| 04/15/04 | Roy Brem (D) | Michael Bilbrey |
| 04/22/04 | Courson case (D) | Russell Cook |
| 04/28/04 | Stegemoller case (D) | Doug King |
| 04/29/04 | King case (D) | James A. Snowden |
| 04/30/04 | Carlisle case (D) | A. Timothy Jones |
| 05/24/04 | Egizi (D) | Martin,Bank, Pond, etc. |
| 05/25/04 | Bob Brown (D) | Virginia Giokaris |
| 05/28/04 | Mutiple Asbestos cases (D) | M. Keiley |
| 06/09/04 | L. Franklin (D) | Wade Mitchell |
| 06/18/04 | Valentine (D) | Joe Satterley |
| 07/01/04 | Multiple Asbestos cases (D) | Ted Gianaris |
| 07/13/04 | M. Gussoff (T) | Michael Leh |
| 08/03/04 | Multiple asbestos cases (D) | William Fahey |

9/18/2014

| | | |
|----------|--|-----------------------|
| 08/16/04 | McLean & Little (D) | R. Meriwether |
| 08/16/04 | Multiple asbestos cases (D) | William Fahey |
| 08/17/04 | Samuel Lewin (D) | D. Krispin |
| 08/19/04 | Charles Brewster (D) | Joseph Satterley |
| 08/23/04 | Multiple asbestos cases (D) | William Fahey |
| 08/27/04 | Multiple asbestos cases (T) | Gary DiMuzio |
| 08/30/04 | Multiple asbestos cases (D) | William Fahey |
| 09/30/04 | Williams and others (D) | Jackson Kennedy |
| 10/07/04 | Landau (D) | Jeffrey L. Pettit |
| 10/07/04 | Landau (D) | George Kiser |
| 10/12/04 | Mr. Basciano (D) (Benzene PI Workers Comp case) | Mitchell Cohen |
| 10/19/04 | Jeffrey Marco (D) | Bartholomew Baumstark |
| 10/19/04 | Luke Lindau (D) | Michael Bilbrey |
| 10/26/04 | Multiple Asbestos cases (D) | M. Angelides |
| 11/23/04 | Charles Logsdon (D) | J. Robert Shelton |
| 11/30/04 | Frank Dean (D) | Mike Runyan |
| 12/01/04 | Dorothy Hutchins (D) | Mott McDonald |
| 12/20/04 | Multiple asbestos cases (D) | D. Scott Carlile |
| 01/07/05 | Volluz & Walsh....cases (D) | Bartholomew Baumstark |
| 01/27/05 | Karl C. Bowles (D) | Joseph Satterley |
| 02/10/05 | Multiple asbestos cases (D) | Michael Bilbrey |

9/18/2014

| | | |
|----------|----------------------------------|--------------------|
| 03/02/05 | Dennis Serbin (Court Appearance) | Marie Terpolilli |
| 03/07/05 | Cook & Flax (D) | Mark Dumler |
| 03/11/05 | John F. Broyles (D) | Lou Thomas-Black |
| 03/17/05 | Luis Vega (D) | J. Katz |
| 03/28/05 | Knoth...case (D) | Joe Satterley |
| 04/06/05 | Baron....case (D) | R. McCoy |
| 04/12/05 | Multiple....cases (D) | Michael Bilbrey |
| 04/18/05 | Dexter & Edmonds (D) | R. Shelton |
| 05/09/05 | Sarah Groff (D) | William Fahey |
| 05/10/05 | For trial appearance (D) | C. Hartley |
| 05/17/05 | Jones, et al cases (D) | M. Edmonds |
| 05/17/05 | Court Appearance (C) | Joseph Satterley |
| 05/20/05 | Agner/Hutchins... et al (T) | M. Wallace |
| 06/01/05 | Baren...case (D) | Robert McCoy |
| 06/13/05 | Trial appearance.....(T) | C. Hartley |
| 06/21/05 | Briggs...case (D) | Lonnie Johnson |
| 06/21/05 | Sholar ...case (D) | Knight S. Anderson |
| 06/21/05 | Munro....case (D) | Edward Harney |
| 07/01/05 | M. Martin (D) | Mike Bergin |
| 07/12/05 | Curtis Lightsey (D) | O. Harton |
| 08/03/05 | Multiple....cases (D) | Steve Parrott |
| 08/05/05 | Massey Miller (D) | B. J. Wade |
| 08/15/05 | Curtis Lightsey (D) | Roger Lane |

9/18/2014

| | | |
|----------|----------------------------|-------------------|
| 08/18/05 | McDowell...case (D) | C. Hartley |
| 08/22/05 | Jerry M. Bryant (D) | Russell Cook |
| 08/23/05 | Baron ...case (D) | Robert McCoy |
| 08/26/05 | Poindexter...case (D) | David Palik |
| 09/09/05 | Michael Haussmann (D) | Alfred J. Carlson |
| 09/15/05 | Adell Rockmore (D) | D. Scott Carlile |
| 09/26/05 | Madison County Case (D) | Charles Hartley |
| 10/06/05 | Adell Rockmore (D) | D. Scott Carlile |
| 10/11/05 | Harris....case (D) | Roger Lane |
| 11/20/05 | Daubert...case (T) | Ted Gianaris |
| 10/21/05 | Madison County ...case (D) | Charles Hartley |
| 10/27/05 | Egizi...case (D) | A. J. Carlson |
| 10/28/05 | C. White.....case (D) | Mike Cascino |
| 10/28/05 | James Berlemann...case (D) | R. Gori |
| 11/08/05 | Boren.....case (T) | R. McCoy |
| 11/21/05 | JoAnn Witt (D) | David Bevon |
| 11/28/05 | Flora Franklin (D) | Joseph Satterley |
| 11/28/05 | David Lancaster (D) | L. R. King |
| 11/29/05 | Littlefield.....case (D) | Douglas King |
| 11/30/05 | Alan, Reinstein (D) | Jennifer Hunt |
| 12/02/05 | Multiplecases (D) | Roger Lane |
| 12/05/05 | Michael Haskell (D) | Robert Bosslet |
| 12/19/05 | K. Jonas (D) | Frank Wathen |
| 12/19/05 | J. Gallagher (D) | Michael Bilbrey |

9/18/2014

| | | |
|----------|-----------------------------|------------------------|
| 12/21/05 | Ronald Johnson (D) | B. Baumstark |
| 12/22/05 | Linda Allen (D) | Scott Carlile |
| 01/10/06 | Harold Leedom (D) | Vincent Greene |
| 01/10/06 | Harold Leedom (D) | M. Scarpitti |
| 01/17/06 | William Shepard (D) | Lou Black |
| 01/19/06 | Anthony Betti, Sr. (D) | Andrea McNeil |
| 01/31/06 | Joseph Tizcareno (D) | Christopher Wood |
| 02/02/06 | Robert Lulich (D) | William Fahey |
| 02/02/06 | Multiplecases (D) | Edward Nass |
| 02/13/06 | Avis Brown Little (D) | Ed Pauley |
| 02/16/06 | Kip Ong (D) | Peter Gilbert |
| 02/20/06 | Ryan and Miller (D) | Ted Giannaris |
| 02/21/06 | Adams group – Baltimore (D) | Steve Parrott |
| 03/03/06 | William Schell (D) | Robert Paul |
| 03/03/06 | James Turnbow (D) | Michael Bilbrey |
| 03/06/06 | Roberts.....case (D) | Peter Gilbert |
| 03/08/06 | Parker.....Case (D) | Stephen Smith, Jr. |
| 03/15/06 | Mutiple.....cases (D) | L. P. Rufo |
| 03/15/06 | Mutiple.....cases (D) | Ted Giannaris |
| 03/20/06 | Adams.....case (D) | Peter T. Nicholl |
| 03/24/06 | Gary Randolph (D) | R. S. Jordan |
| 03/27/06 | John M. McCormick (D) | Christopher M. Stevens |
| 04/05/06 | Asbestos.....cases (D) | T. Crumpler |

9/18/2014

| | | |
|----------|--------------------------|-----------------|
| 04/07/06 | John McCormick (D) | K. Rank |
| 04/07/06 | John Ritter (D) | Robert Paul |
| 04/20/06 | James Griffin (D) | Kendra Smith |
| 05/16/06 | Michael Haussman | A. Carlson |
| 06/01/06 | Charles Clephas (D) | Joe Satterley |
| 06/15/06 | Gerald White (D) | C. R. Banford |
| 06/16/06 | Clark.....case (D) | K. Ranke |
| 06/21/06 | Carol Sutterfield (D) | Russell Cook |
| 06/23/06 | James Smukal (D) | R. S. Sigurdson |
| 07/07/06 | W. Blanche, J. Rowan (D) | M. Cancelliere |
| 0730/06 | Stephen Trombatore (D) | S. Flanagan |
| 08/15/06 | James Parsons (D) | R. Krause |
| 08/16/06 | William Lacey (D) | B. Baumstark |
| 08/16/06 | Multiplecases (D) | M. Kiely |
| 08/21/06 | Harold Garmon (D) | Ed Pauley |
| 08/22/06 | Multiple....cases (D) | P. Browder |
| 08/22/06 | Richard Eisinger (D) | R.T. Connor |
| 08/28/06 | Andrew Baker (D) | M. Reid Acree |
| 98/31/06 | Leon Parker (D) | Ken Sales |
| 09/01/06 | Multiple....cases (D) | Ted Gianaris |
| 09/01/06 | T. Sparks (D) | Stuart McIntosh |
| 09/06/06 | Joyce Applequist (D) | C. Hartley |
| 09/07/06 | C. Parisi (D) | Matt Kiely |

9/18/2014

| | | |
|-------------|------------------------|------------------|
| 09/11/06 | Jasinskas & Weir (D) | C. Hartley |
| 09/21/06 | Multiple.....cases (D) | P. Browder |
| 09/29/06 | Carmen Stigliano (D) | Loreto P. Rufo |
| 10/03/06 | Video Depo for Trial | Roger Lane |
| 10/04/06 | Allen Schriener (T) | Ted Gianaris |
| 10/13/06 | Multiple.....cases (D) | Ted Gianaris |
| 10/16/06 | Michael Haskell (T) | R. Bosslet |
| 11/02/06 | Thomas Myers (D) | Robert Paul |
| 11/09/06 | Evert Young (D) | William Kastner |
| 11/13/06 | James R. Edwards (D) | B. Craig |
| 11/14/06 | Arthur Coughlin (D) | P. Gilbert |
| 11/15/06 | Charles Manzie (D) | F. Wathen |
| 11/21/06 | Duel Lee (D) | Kenneth Sales |
| 11/21/06 | Paul V. Landingham (D) | Kenneth Sales |
| 11/21/06 | Meso.....case (D) | Jeffrey Gross |
| 12/07/06 | James Duncan (D) | F. Wathen |
| 12/11&13/06 | Richard Morell (D) | R. Cook |
| 12/19/06 | Donald Melancon (D) | D. Scott Carlile |
| 12/19/06 | Curtis Greenhouse (D) | D. Scott Carlile |
| 01/03/07 | James E. Jackson (D) | D. Marsden |
| 01/04/07 | Multiple.....cases (D) | T. Gianaris |
| 01/11/07 | Roger Herr (D) | K. Alexanderson |
| 01/16/07 | Thomas Gibson (D) | I. Gustafson |

9/18/2014

| | | |
|-------------|----------------------------|-----------------|
| 01/17/07 | James Daniels (D) | M.G. McDonald |
| 01/17/07 | Watson....case (D) | F. Wathen |
| 01/18/07 | David Thompson (D) | R. Jordan |
| 01/22/07 | Deposition | Ed Pauley |
| 01/22/07 | Brown....et al. (D) | M.E. Hutchins |
| 01/24/07 | B. Bell (D) | R. Jordan |
| 01/30/07 | Multiple cases (D) | Rufo Associates |
| 02/02/07 | Allen E. Stafford (D) | M. Cancelliere |
| 02/16/07 | Mary K. Irwin (D) | Joe Satterley |
| 02/28/07 | Bobby L. Jones (D) | F. Wathen |
| 03/16/07 | Multiple.....Depos (D) | R. Sigurdson |
| 03/19/07 | Tyndall Graves (D) | B. Baumstark |
| 03/21-22/07 | Monroe....case (D) | T. Gianaris |
| 03/23/07 | Grace Litigation (D) | L. E. Flatley |
| 04/03/07 | Multiple...cases (D) | E. Present |
| 04/12/07 | Armstrong & Macaseib (D) | E. Present |
| 04/20/07 | Multiple Montana Cases (D) | J. Roberts |
| 04/24/07 | Nicholas Dippolito (D) | E. Reeves |
| 04/25/07 | Yelko & Rogers (D) | M. Zerega |
| 04/26/07 | Multiple.....cases (D) | T. Gianaris |
| 04/27/07 | Michael Billas (D) | E. Reeves. |
| 05/02/07 | Multiple cases (D) | M. Cancelliere |
| 05/04/07 | Gary Walewski (D) | M. Kerensky |

9/18/2014

| | | |
|----------|------------------------------|-----------------|
| 05/08/07 | R. Sotkiewiz (D) | B. P. Mandell |
| 05/10/07 | Thomas Gibson (D) | Roger Lane |
| 05/29/07 | Multiple cases (D) | J. Whelan |
| 05/30/07 | R. Mahoney (D) | Nate Mudd |
| 06/01/07 | Hives....case (D) | F. Wathen |
| 07/03/07 | Baltimore Lung Cases (T) | F. Jekel |
| 07/06/07 | F. Conley (D) | L.P. Rufo |
| 07/06/07 | Stanley Braschuk (D) | J.J. Ostertag |
| 07/09/07 | Multiple.....cases (D) | T. Gianaris |
| 07/12/07 | Charles Kilgus, Jr. (D) | M. Terpolilli |
| 07/12/07 | P. Campbell, K. Jasinkas (D) | C. Hartley |
| 07/13/07 | C. Rich (D) | D. Krispin |
| 07/18/07 | I C. Gobble (D) | M. G. McDonald |
| 07/19/07 | W. J. Hamrick (D) | Ed Pauley |
| 07/19/07 | L. Reese (D) | J. Belcher |
| 07/19/07 | D. Eubanks (D) | W. Wagnon |
| 07/30/07 | Multiple.....cases (D) | P. Browder |
| 08/01/07 | M. Hampshire (D) | B. Baumstark |
| 08/09/07 | Multiple....cases (D) | T.Gianaris |
| 08/10/07 | W. Mackel (D) | A.D. Gutsche |
| 08/15/07 | J. Schwarber (D) | A. B. Shadburne |
| 08/15/07 | F. Franklin (D) | J. Satterley |
| 08/17/07 | F. Jauregui (D) | A. Gutsche |

9/18/2014

| | | |
|-----------|-----------------------------------|-----------------|
| 08/21/07 | F. Franklin (T) | J. Satterley |
| 08/28/07 | W. Leapline (D) | B. Baumstark |
| 08/28/07 | S. Souder (D) | M. DiGenova |
| 09/05/07 | Multiple.....cases (D) | R. Lane |
| 09/03/07 | F. Jauregui (T) | D. Hanley |
| 09/06/07 | A. McGrigor (D) | S. Carlile |
| 09/07/07 | Multiplecases (D) | T. Gianaris |
| 09/10/07 | C. J. Schwarber (D) | R. Shelton |
| 09/11/07 | Multiple.....cases (D) | T. Gianaris |
| 09/26/07 | M. Pound (D) | J. C. Long |
| 10/01/07 | M. Cofer (D) | R.S. Kramer |
| 10/01/07 | Avoca Litigation (Hearing Appear) | S. Seach |
| 10/02/07 | Multiple.....cases (D) | T. Gianaris |
| 10/2-3/07 | J. Larson (T) | T. Gianaris |
| 10/09/07 | L. W. Reese (D) | G. DiMuzio |
| 11/01/07 | Video Depo for trial (D) | M. Pross |
| 11/02/07 | Telephone Deposition (D) | T. Gianaris |
| 11/09/07 | B. Cairns (D) | L. Senekeremian |
| 11/16/07 | Multiple cases (D) | E. Present |
| 11/19/07 | Multiple asbestos cases (D) | L.P. Rufo |
| 11/19/07 | McTaggart...case (D) | C.B. Jabuena |
| 11/20/07 | Multiple ...cases (D) | T. Gianaris |
| 11/21/07 | C. Stude (D) | N. Albritton |

9/18/2014

| | | |
|----------|------------------------------|------------------|
| 12/14/07 | W. Atkins (D) | A. Carlson |
| 12/19/07 | Thompson...case (D) | J.A. Gardner |
| 01/03/08 | Taylor...case (D) | G. DiMuzio |
| 01/10/08 | Multiple.....cases (D) | T. Gianaris |
| 01/15/08 | Arnold Russell (D) | P. Hagerty |
| 01/17/08 | Woker's Comp. Hearing (D) | M. Pross |
| 01/22/08 | 14 Asbestos.....cases (D) | J. Olinge |
| 01/25/08 | Robbie Cagle (D) | W. Fahey |
| 01/29/08 | Madison County (T) | N. Mudd |
| 02/05/08 | Charles Rich (T) | J. Admiralty |
| 02/08/08 | Stephen Guilder (D) | J. Feigeles |
| 02/10/08 | Fry....hearing (T) | D.F. Clancy |
| 02/14/08 | Glade Cookus (D) | K. McNaughton |
| 02/18/08 | J. Coffey, R. Montgomery (D) | R. A. Jordan |
| 02/19/08 | 15 Asbestos cases (D) | N. Mudd |
| 03/06/08 | Brenda Williams (D) | K. Leahy |
| 03/12/08 | Robert Montgomery (T) | J. Satterley |
| 03/19/08 | Asbestoscase (D) | W. Kohlburn |
| 03/21/08 | Toby Knoth (D) | T. R. Peters |
| 04/02/08 | Asbestos.....case (D) | K. Sales |
| 04/15/08 | Harris.....case (D) | R. Paul |
| 04/16/08 | Nicholas Harris (D) | R. Lane |
| 04/18/08 | Steven Guilder (Video Conf.) | D. J. Jagolinzer |

9/18/2014

| | | |
|----------|-------------------------------|----------------|
| 04/24/08 | Philip Rome (D) | J. Satterley |
| 04/29/08 | Murphy Oil Case (D) | K. J. Miller |
| 04/29/08 | Bertrella Watson (D) | C. Carlile |
| 04/30/08 | Howard Denny (D) | D. Donahoe |
| 05/01/08 | Howard Denny (D) | M. Torcello |
| 05/13/08 | 13 asbestos cases (D) | T. Gianaris |
| 05/13/08 | Multiple asbestos cases (D) | L. P. Rufo |
| 05/29/08 | W. Gaskill & G.S. Smith (D) | Ed. Nass |
| 05/30/08 | James E. Jackson (D) | D. A. Krispin |
| 06/16/08 | Multiple asbestos cases (D) | T. Gianaris |
| 06/25/08 | Gail Blackburn (D) | E. Pauley |
| 06/30/08 | M. McPhee (D) | N. Mudd |
| 07/07/08 | Lewis Jennings (D) | Ed. Nass |
| 07/15/08 | M. Arliga (T) | R. Hackman |
| 07/17/08 | Gloudemanis....case (D) | T. Gianaris |
| 07/22/08 | Multiple asbestos cases (D) | J. Olinger |
| 07/24/08 | D. Breed (D) | R. Shaw |
| 07/31/08 | Richard Peterson (D) | W. Connelly |
| 08/15/08 | Nase.....case (T) | E. P. Monaghan |
| 08/18/08 | J. W. White (D) | G. P. Keahey |
| 08/21/08 | A. W. Russell (T) | P. J. Hagerty |
| 08/22/08 | Peterson & Ness....cases ((D) | N. Mudd |
| 08/28/08 | N. DeRita (D) | G.Ingnatowski |

9/18/2014

| | | |
|----------|---------------------------------------|-----------------|
| 08/29/08 | L. Stewart (D) | K. McCann |
| 08/29/08 | Bonnie Head (D) | F. Wathen |
| 09/08/08 | B. L Grimes (D) | E. S. Parris |
| 09/09/08 | D. Taylor (D) | T. Hulla |
| 09/15/08 | Multiple.....cases (D) | L.P. Rufo |
| 09/29/08 | Daly.....case | R. T. Radcliffe |
| 09/29/08 | Daly.....case (Video deposition) | J. Bauta |
| 10/01/08 | D. Stromberg | C. M. Custer |
| 10/06/08 | B. Williams (video deposition) | D. Hanley |
| 10/08/08 | T. Robertson (video deposition) | J. Satterley |
| 10/08/08 | J. Rice (video deposition) | J. Satterley |
| 10/13/08 | W. Shepard | M. Torcello |
| 10/14/08 | L. Stewart (video deposition) | W. Wagnon |
| 11/05/08 | S. McGrail | B. J. DeJardin |
| 11/05/08 | C. Liley | M. Bilbrey |
| 11/10/08 | Tyson.....case (telephone deposition) | M. Pross |
| 11/11/08 | J. Papas (video deposition) | T. Gianaris |
| 11/24/08 | 4 Delaware asbestos cases | L. Rufo |
| 11/25/08 | D. Gumper | D. Stern |
| 12/10/08 | N. Albritton (telephone deposition) | S. O'Gara |
| 12/10/08 | Smith....case (telephone deposition) | R. M. Castillo |
| 12/15/08 | K. Carfine & J. Kaminski (tel. depo) | G. Ignatowski |
| 12/16/08 | E. Taylor & E. Rudolph | S. Parrott |

9/18/2014

| | | |
|----------|-------------------------------------|-----------------|
| 12/22/08 | J. Welch | J. E. Wagner |
| 12/22/08 | B. McGee | S. E. Smith |
| 12/22/08 | B. McGee (video deposition) | K. Sales |
| 01/16/09 | R. Connelley | A. T. Jones |
| 01/16/09 | R. Connelley (video deposition) | A. Kearse |
| 01/20/09 | Delaware Trial Group | L. Rufo |
| 01/22/09 | Bartlett.....case | T. Cappolino |
| 01/26/09 | Smith & Turner.....cases | K. Hexstall |
| 01/30/09 | Moeller.....case | J. Satterley |
| 02/5/09 | Gersten.....case | A. Hamoy-Perera |
| 02/06/09 | Smith & Turner.....cases | C. North |
| 02/17/09 | Hearndon.....case | J. Ruckdeschel |
| 02/17/09 | J. Ratto (telephone deposition) | J. Hughes |
| 02/18/09 | R. Curlee (telephone deposition) | M. Brown |
| 02/24/09 | Bick | N. Mudd |
| 03/03/09 | Multiple asbestos cases | T. Hulla |
| 03/04/09 | N. Wright | F. Wathen |
| 03/09/09 | Starrentino (video deposition) | E. Nass |
| 03/16/09 | Delaware trial group-multiple cases | L. Rufo |
| 03/27/09 | Strickland | R. Tsai |
| 04/01/09 | D. Engler | W. Fahey |
| 04/02/09 | G. Gregg | D. Arthur |
| 04/02/09 | Multiple Cases | L. Rufo |

9/18/2014

| | | |
|----------|------------------------------------|-----------------|
| 04/09/09 | W. Payne | R. Jordan |
| 04/13/09 | K. Stalker | J. Knadler |
| 04/16/09 | Wilhite | T. Cappolino |
| 04/21/09 | Oliver | M. Cancelliere |
| 04/21/09 | Dominy | B. Taylor |
| 04/23/09 | Baylor | D. Berardinelli |
| 05/04/09 | Bick (video deposition) | N. Mudd |
| 05/11/09 | Laughlin (telephone deposition) | P. Callahan |
| 05/12/09 | Della-Croce (telephone deposition) | P. Berry |
| 05/12/09 | Papineau (video deposition) | J. Bauta |
| 05/12/09 | Multiple Cases | B. Bishop |
| 05/13/09 | Wooten | J. Wolf |
| 05/14/09 | Shiel & Lewis | J. McGill |
| 06/02/09 | Bever, Butt & Harp | J. Unterbrink |
| 06/09/09 | Delaware Asbestos Cases | L. Rufo |
| 06/09/09 | Taylor | O. Harton |
| 06/19/09 | Bishop | G. Bezet |
| 06/23/09 | Clark et al | J. Unterbrink |
| 06/24/09 | Engler (telephone deposition) | L. Wilson |
| 06/29/09 | McNabb | W. Gent |

9/18/2014

| | | |
|----------|------------------------|-------------|
| 07/07/09 | Welch, Smith, Archbold | D. Krispin |
| 07/08/09 | W. Garrard | C. Hartley |
| 07/16/09 | Noren | L. Rufo |
| 07/17/09 | Levitch | A. Johnson |
| 07/20/09 | Lynch | C. Murphy |
| 07/21/09 | Multiple cases | T. Hulla |
| 07/24/09 | Multiple cases | D. Schrader |
| 07/24/09 | Multiple cases | J. Spiering |
| 07/29/09 | Dr. M. Finkelstein | E. Lewis |

| <u>Date</u> | <u>Docket</u> | <u>Case</u> | <u>Venue</u> |
|-------------|---------------------------|---------------|---------------------------------------|
| 07/31/09 | C.A. No.: 07C-06-181 | Archer (D) | New Castle County, DE |
| 07/31/09 | C.A No.: 07C-08-103 | King (D) | New Castle County, DE |
| 08/03/09 | 2008L001180 | Bobadilla (D) | Madison County, IL |
| 08/03/09 | 2008L001219 | Walsh (D) | Madison County, IL |
| 08/03/09 | 07L166 | Barden (D) | McLean County, IL |
| 08/06/09 | 09-20530 CIV | Bennett (D) | Southern District of Florida |
| 08/10/09 | 37-2009-0083144-CU-AS-CTL | Valdez (D) | San Diego Superior Court, Dept. 72 |
| 08/13/09 | 08L009254 | Butitta (D) | Circuit Court Cook Co, IL |
| 09/01/09 | C.A. No.: 07C-07-261 | Koon | New Castle County, DE |
| 09/01/09 | C.A. No.: 07C-07-264 | Coffman | New Castle County, DE |
| 09/01/09 | C.A. No.: 07C-09-026 | Scott | New Castle County, DE |
| 09/01/09 | C.A. No.: 07C-09-057 | Thibeault | New Castle County, DE |

9/18/2014

| | | | |
|----------|----------------------|-----------|------------------------------|
| 09/01/09 | C.A. No.: 07C-09-058 | Shade | New Castle County, DE |
| 09/01/09 | C.A. No.: 07C-09-150 | Mallow | New Castle County, DE |
| 09/01/09 | C.A. No.: 07C-09-217 | Masoner | New Castle County, DE |
| 09/01/09 | C.A. No.: 07C-09-218 | Poper | New Castle County, DE |
| 09/01/09 | C.A. No.: 07C-09-232 | Mascari | New Castle County, DE |
| 09/01/09 | C.A. No.: 07C-12-158 | Turpin | New Castle County, DE |
| 09/01/09 | C.A. No.: 07C-12-186 | Piepkow | New Castle County, DE |
| 09/01/09 | C.A. No.: 08C-02-038 | Kerr | New Castle County, DE |
| 09/01/09 | C.A. No.: 08C-02-141 | Cannon | New Castle County, DE |
| 09/01/09 | C.A. No.: 07C-05-179 | Walck | New Castle County, DE |
| 09/01/09 | 0822-CC08800 | Alderman | Circuit Court, St. Louis, MO |
| 09/01/09 | 09-L-0367 | Telle | CC, Madison County, IL |
| 09/02/09 | 08-67301-CA-42 | Santana | CC, Dade County, FL |
| 09/02/09 | 08-69204-CA-42 | Ferrell | CC, Dade County, FL |
| 09/02/09 | 09-5531 | Ramazetti | CC, Hillsborough County, FL |
| 09/03/09 | 2007L 000605 | Clark | CC, Madison County, IL |
| 09/08/09 | RG08426405 | Weston | Alameda County, CA |
| 09/08/09 | 09-2556 | Eckerle | CDC, Orleans, LA |
| 09/14/09 | 888068 | Maudlin | Industrial Commission, NC |
| 09/15/09 | RG08426405 | Weston | Alameda, CA |
| 09/18/09 | 0822-CC01688 | Johnson | St. Louis, MO |
| 09/29/09 | 1624 | Brady | Common Pleas, Phila County |
| 09/29/09 | 2267 | Kudrick | Common Pleas, Phila County |

9/18/2014

| | | | |
|----------|--------------|----------|----------------------------|
| 09/29/09 | 3738 | Macrina | Common Pleas, Phila County |
| 09/29/09 | 7180 | Robbins | Common Pleas, Phila County |
| 09/30/09 | 07-84979 | Cochran | Commonwealth of KY |
| 10/01/09 | 08C1803KAN | Grass | Kanawha County, WV |
| 10/01/09 | 08C264MSH | Lang | Kanawha County, WV |
| 10/01/09 | 09C94KAN | Murphy | Kanawha County, WV |
| 10/01/09 | 08C3381KAN | Pickens | Kanawha County, WV |
| 10/01/09 | 09C62KAN | Walker | Kanawha County, WV |
| 10/01/09 | BC412193 | Buccola | Los Angeles, CA |
| 10/02/09 | CE0801273063 | Sellers | Glynn County, GA |
| 10/02/09 | 24X08000394 | Farrar | Baltimore, MD |
| 10/05/09 | 07C-10-257 | Brown | New Castle County, DE |
| 10/05/09 | 07C-12-167 | Carr | New Castle County, DE |
| 10/05/09 | 08C-01-128 | Plevell | New Castle County, DE |
| 10/05/09 | 08C-04-076 | Masta | New Castle County, DE |
| 10/05/09 | 08C04-145 | Russell | New Castle County, DE |
| 10/05/09 | 08C-04-244 | Santoro | New Castle County, DE |
| 10/05/09 | 08C-05-115 | Felker | New Castle County, DE |
| 10/05/09 | 08C-05-237 | Porath | New Castle County, DE |
| 10/05/09 | 08C-06-086 | Cook | New Castle County, DE |
| 10/05/09 | 08C-06-126 | Hoover | New Castle County, DE |
| 10/05/09 | 08C-06-195 | Anderson | New Castle County, DE |
| 10/05/09 | 08C-04-275 | Close | New Castle County, DE |

9/18/2014

| | | | |
|----------|------------|-------------|-----------------------|
| 10/05/09 | 08C-09-085 | Luper | New Castle County, DE |
| 10/05/09 | 08C-09-150 | Pendley | New Castle County, DE |
| 10/05/09 | 08C-09-430 | Fidler | New Castle County, DE |
| 10/05/09 | 07C-11-127 | Bounds | New Castle County, DE |
| 10/05/09 | 07C-12-188 | Welch | New Castle County, DE |
| 10/05/09 | 08C-01-022 | Jarrow | New Castle County, DE |
| 10/05/09 | 08C-03-114 | Luce | New Castle County, DE |
| 10/05/09 | 08C-03-138 | Gontarz | New Castle County, DE |
| 10/05/09 | 08C-04-040 | Wood | New Castle County, DE |
| 10/05/09 | 08C-04-072 | Gay | New Castle County, DE |
| 10/05/09 | 08C-04-241 | Mills | New Castle County, DE |
| 10/05/09 | 08C-05-078 | LaVallee | New Castle County, DE |
| 10/05/09 | 08C-07-276 | Lewis | New Castle County, DE |
| 10/05/09 | 08C-08-093 | Nix | New Castle County, DE |
| 10/05/09 | 08C-08-165 | McCurley | New Castle County, DE |
| 10/05/09 | 08C-09-431 | Pickett | New Castle County, DE |
| 10/05/09 | 08C-10-288 | Devine | New Castle County, DE |
| 10/05/09 | 07C-05-013 | Mendoza | New Castle County, DE |
| 10/05/09 | 08C-10-240 | Dein | New Castle County, DE |
| 10/05/09 | 08C-11-066 | Semsarzadeh | New Castle County, DE |
| 10/05/09 | 08C-11-126 | Beason | New Castle County, DE |
| 10/05/09 | 08C-12-133 | Zipp | New Castle County, DE |

9/18/2014

| | | | |
|----------|--------------|------------------|------------------------------|
| 10/06/09 | 848 | Williams | Philadelphia, PA |
| 10/06/09 | 1998 | Beckman | Philadelphia, PA |
| 10/06/09 | 554 | McKinstry | Philadelphia, PA |
| 10/09/09 | 0822CC00563 | Simpson | St. Louis, MO |
| 10/13/09 | BC403754 | Pryor | Central District, CA |
| 10/16/09 | 24x08000433 | Gilbert | Baltimore City Circuit Court |
| 10/20/09 | 09-32494CA23 | Dorman (DD &TVD) | Escambia County, FL |
| 11/04/09 | BC410790 | Golden | Los Angeles, CA |
| 11/04/09 | BC412193 | Buccola | Los Angeles, CA |
| 11/04/09 | BC410153 | Morris | Los Angeles, CA |
| 11/19/09 | 2008 | Colbert | Washington, DC |
| 11/20/09 | BC410790 | Nunez | Los Angeles, CA |
| 11/23/09 | 610614 | Womble | Mooreville, NC |
| 11/24/09 | BC406261 | Corrigan | Los Angeles, CA |
| 12/07/09 | 835057 | Barber | Raleigh, NC |
| 12/07/09 | BC396559 | Heigel | Los Angeles, CA |
| 12/08/09 | BC396559 | Ruben | Los Angeles, CA |
| 12/09/09 | 06-CI-07349 | Korfhage | Jefferson Circuit Court |
| 12/10/09 | 09-L-181 | Stephens | |
| 02/05/10 | 1:8-cv-2022 | Breedlove | Northern District of GA |
| 02/08/10 | 09-9598 | Cook | Parish of Orleans |
| 02/15/10 | BC401036 | Pound | Los Angeles Superior Court |
| 02/17/10 | 06L528 | Hornback | Kane County, Illinois |

9/18/2014

| | | | |
|----------|------------|------------|----------------------------|
| 02/22/10 | BC418084 | Fontes | Los Angeles Superior Court |
| 02/22/10 | RIC524847 | Bradford | Riverside Superior Court |
| 02/25/10 | 08C-02-403 | Cooper | New Castle, Delaware |
| 02/25/10 | 08C-02-459 | Bigelow | New Castle, Delaware |
| 02/25/10 | 08C-03-070 | Rosales | New Castle, Delaware |
| 02/25/10 | 08C-06256 | Smoak | New Castle, Delaware |
| 02/25/10 | 08C-07-274 | Medeiros | New Castle, Delaware |
| 02/25/10 | 08C-08-056 | Gordon | New Castle, Delaware |
| 02/25/10 | 08C-08-132 | McCullough | New Castle, Delaware |
| 02/25/10 | 08C-08-249 | Morton | New Castle, Delaware |
| 02/25/10 | 08C-09-152 | Michaelson | New Castle, Delaware |
| 02/25/10 | 08C-10-155 | Gonzalez | New Castle, Delaware |
| 02/25/10 | 08C-10-292 | Petree | New Castle, Delaware |
| 02/25/10 | 08C-11-128 | Chance | New Castle, Delaware |
| 02/25/10 | 08C-11-129 | Epps | New Castle, Delaware |
| 02/25/10 | 08C-12-218 | Sill | New Castle, Delaware |
| 02/25/10 | 09C-01-171 | Wyatt | New Castle, Delaware |
| 02/25/10 | 09C-01-172 | Gallo | New Castle, Delaware |
| 02/25/10 | 09C-02-010 | Bryant | New Castle, Delaware |
| 02/25/10 | 09C-02-085 | Taylor | New Castle, Delaware |
| 02/25/10 | 09C-02-086 | Smith | New Castle, Delaware |
| 02/25/10 | 09C-02-259 | Everhart | New Castle, Delaware |
| 02/25/10 | 09C-02-264 | Murray | New Castle, Delaware |

9/18/2014

| | | | |
|----------|-------------|------------|--|
| 02/25/10 | 09C-02-265 | Olsen | New Castle, Delaware |
| 02/25/10 | 09C-03-232 | Gralick | New Castle, Delaware |
| 02/25/10 | 09C-03-317 | Forrester | New Castle, Delaware |
| 02/25/10 | 09C-03-318 | Vera | New Castle, Delaware |
| 02/25/10 | 09C-03-231 | Kardos | New Castle, Delaware |
| 02/25/10 | 07C-12-189 | Waggoner | New Castle, Delaware |
| 02/25/10 | 09C-01-124 | Cross | New Castle, Delaware |
| 02/25/10 | 09C-01-238 | Clark | New Castle, Delaware |
| 02/25/10 | 09C-01-239 | Johnson | New Castle, Delaware |
| 03/03/10 | BC418084 | Fontes | Los Angeles Superior Court |
| 03/03/10 | BC421584 | Miller | Alameda, California |
| 03/03/10 | BC419181 | Bjerke | Los Angeles Superior Court |
| 03/09/10 | 1415 | Kelly | CCP, Philadelphia, PA |
| 03/09/10 | 1416 | Smith | CCP, Philadelphia, PA |
| 03/09/10 | 749 | Hinkson | CCP, Philadelphia, PA |
| 03/09/10 | 2747 | Lasher | CCP, Philadelphia, PA |
| 03/09/10 | 3119 | Lesnek | CCP, Philadelphia, PA |
| 03/09/10 | 2778 | Beausejour | CCP, Philadelphia, PA |
| 03/11/10 | BC421584 | Miller | Alameda, California |
| 03/08/10 | BC419181 | Bjerke | Los Angeles Superior Court |
| 03/31/10 | DV090161 | Jolley | Montana 13 th Judicial District |
| 04/01/10 | 24X07000442 | Dietz | Baltimore City Circuit Court |
| 04/02/10 | BC384223 | Turner | LA Court of Unlimited Jurisdiction |

9/18/2014

| | | | |
|----------|-----------------------------|-----------|--|
| 04/02/10 | BC392132 | Morales | Los Angeles Superior Court |
| 04/08/10 | 37-2009-000894614-CU-AS-CTL | Papineau | San Diego |
| 04/08/10 | 0922-CC08297 | Cicerelli | Missouri 22 nd Judicial Circuit |
| 04/08/10 | 0922-CC02244 | Robinette | St. Louis, Missouri |
| 04/08/10 | 09-L-729 | Hultgren | Madison County, Illinois |
| 04/08/10 | 09-L-951 | Lorbecke | Madison County, Illinois |
| 04/08/10 | 09-L-1025 | Molloy | Madison County, Illinois |
| 04/09/10 | 507950c/w569732 | Morvant | Parish of Jefferson, Louisiana |
| 04/13/10 | 1628 | Brady | Phila. Court of Common Pleas |
| 04/13/10 | 3042 | Flagg | Phila. Court of Common Pleas |
| 04/13/10 | 0194 | Morrison | Phila. Court of Common Pleas |
| 04/14/10 | RG08371662 | Grove | Alameda Superior Court |
| 04/20/10 | 2008-22795/2008-22807 | Matis | Lebanon, NJ |
| 04/20/10 | 3053 | Wolfinger | Philadelphia, PA |
| 04/22/10 | 96-808 | Riddle | Marion County, IN |
| 04/28/10 | 0822-CC08353 | Porter | St. Louis, Missouri |
| 04/28/10 | 09-L-187 | Gant | Madison County, IL |
| 04/28/10 | 09-L-1391 | Compton | Madison County, IL |
| 05/05/10 | 07-CI-02203 | Huelsman | Louisville, KY |
| 05/07/10 | 09-CI-01313 | McCauley | Jefferson Circuit Court |
| 05/10/10 | 592179 | McGinnis | North Carolina Industrial Com |
| 05/11/10 | 08080366 | Ebersole | Philadelphia, PA |
| 05/11/10 | 06120131 | Savidge | Philadelphia, PA |

9/18/2014

| | | | |
|------------|----------------|------------|-------------------------|
| 05/11/10 | 06092354 | Todd | Philadelphia, PA |
| 05/11/10 | 06110697 | Driscoll | Philadelphia, PA |
| 05/11/10 | 06120598 | Driscoll | Philadelphia, PA |
| 05/11/10 | 08093442 | Driscoll | Philadelphia, PA |
| 05/11/10 | 08091418 | DiGuiseppe | Philadelphia, PA |
| 05/11/2010 | 3443 | Foster | Philadelphia, PA |
| 05/11/2010 | 2836 | Porretta | Philadelphia, PA |
| 05/11/2010 | 1230 | Frantz | Philadelphia, PA |
| 05/11/2010 | 3868 | Digrazio | Philadelphia, PA |
| 05/12/2010 | 09-L-463 | McCoy | Madison County, IL |
| 05/19/10 | 06 L 528 | Hornback | Kane County, IL |
| 05/20/10 | 004041 | Gibbens | Philadelphia, PA |
| 05/25/10 | 09-CI-01313 | McCauley | Louisville, KY |
| 06/03/10 | 2483 | Fisher | Philadelphia, PA |
| 06/03/10 | 296 | Kane | Philadelphia, PA |
| 06/03/10 | 850 | Mack | Philadelphia, PA |
| 06/03/10 | 2690 | Gushue | Philadelphia, PA |
| 06/04/10 | 09L1025 | Molloy | Madison County, IL |
| 06/04/10 | 09L951 | Lorbecke | Madison County, IL |
| 06/07/10 | L546907 | Degnan | Middlesex County, NJ |
| 06/10/10 | CV205-90 | Kirkland | Brunswick, Georgia |
| 07/08/10 | 08-CI-13480 | Colvin | Jefferson Circuit Court |
| 12/15/10 | MIDL 2029-10AS | McDonald | |

9/18/2014

| | | | |
|----------|-----------------|---------------|--------------------------|
| 01/03/11 | 09-CI-1538 | Eckert | Campbell Circuit Court |
| 02/03/11 | 2009-2926 | Morris | New Orleans, LA |
| 02/07/11 | 10C-03-274 | McKenzie | New Castle, DE |
| 02/07/11 | 10C-01-197 | Browning | New Castle, DE |
| 02/07/11 | 09C-08-259 | French | New Castle, DE |
| 02/07/11 | 10C-03-173 | Newman | New Castle, DE |
| 02/11/11 | 2009-70380-ASB | Clapp | Harris County, TX |
| 02/14/11 | 2010L000436 | Theriault | Madison County, IL |
| 02/21/11 | 09-SC-0422 | Fields | Cherokee County, GA |
| 02/22/11 | 24X09000299 | Kroh | Baltimore, DE |
| 02/22/11 | 24X09000226 | Blair | Baltimore, DE |
| 02/22/11 | CV10-1540-KA | Reed | Chatham County, GA |
| 03/04/11 | 09-L-1417 | Hendricks | Madison County, IL |
| 03/04/11 | 10-L-142 | Harris | Madison County, IL |
| 03/04/11 | 10-L-90 | Kochevar | Madison County, IL |
| 03/07/11 | 1577 | Wasekanes | Philadelphia, PA |
| 03/08/11 | 10-2-32586-7SEA | Bouchard | King County, Washington |
| 03/08/11 | 10-2-32587-5SEA | Bouchard | King County, Washington |
| 03/09/11 | 06-CI-00289 | Skaggs | Muhlenberg Circuit Court |
| 04/11/11 | 10_L_1075 | Williams, Jr. | Madison County, IL |
| 04/11/11 | 10-L-588 | Burchard | Madison County, IL |
| 04/17/11 | 12010-395 | Porter | New York, NY |
| 04/21/11 | 07C-10-067 | Dougherty | New Castle County, DE |

9/18/2014

| | | | |
|----------|----------------|------------|---------------------------|
| 04/21/11 | 10C-04-065 | Waller | New Castle County, DE |
| 04/21/11 | 10C-04-202 | Erickson | New Castle County, DE |
| 04/21/11 | 10C-04-203 | McCoy | New Castle County, DE |
| 04/21/11 | 10C-04-204 | Brooks | New Castle County, DE |
| 04/21/11 | 10C-04-205 | Ross | New Castle County, DE |
| 04/21/11 | 10C-04-206 | Sheridan | New Castle County, DE |
| 04/21/11 | 10C-04-207 | Dellinger | New Castle County, DE |
| 04/21/11 | 10C-04-208 | Lee | New Castle County, DE |
| 04/21/11 | 10C-04-276 | Mullens | New Castle County, DE |
| 04/21/11 | 10C-04-277 | Lee | New Castle County, DE |
| 04/26/11 | CV-2009-586(I) | Warren | Crawford County, Arkansas |
| 04/27/11 | 3131 | Gabriel | Philadelphia, PA |
| 04/27/11 | 0612 | Jackson | Philadelphia, PA |
| 04/27/11 | 1587 | Walsh | Philadelphia, PA |
| 04/27/11 | 0686 | Olshefskie | Philadelphia, PA |
| 04/27/11 | 2963 | Dickerson | Philadelphia, PA |
| 05/03/11 | 4794 | Myers | Philadelphia, PA |
| 05/03/11 | 4652 | Nybeck | Philadelphia, PA |
| 05/03/11 | 4174 | Young | Philadelphia, PA |
| 05/04/11 | 1016-CV07996 | Lopez | Kansas City, MO |
| 05/10/11 | CGC-09-275113 | Hoff | San Francisco, CA |
| 05/13/11 | 10-CA-04347 | Toombs | Hillsborough County, FL |
| 06/21/11 | dv-08-1542 | Burbach | Yellowstone County, MT |

9/18/2014

| | | | |
|----------|---------------|------------|--------------------------|
| 06/22/11 | 06-CI-00497 | Grisby | Commonwealth of Kentucky |
| 06/24/11 | 210-2037 | Elliott | Nebraska WC Court |
| 06/27/11 | 4066 | Kuhls | Philadelphia, PA |
| 06/27/11 | 1937 | Knittel | Philadelphia, PA |
| 06/27/11 | 4028 | Janischeck | Philadelphia, PA |
| 06/28/11 | cv-2008-157-1 | Hopkins | Woodruff County, AR |
| 06/29/11 | BC388615 | Hart | Los Angeles, CA |
| 07/18/11 | 10C-07-099 | Morgan | New Castle, DE |
| 07/18/11 | 10C-07-233 | Davis | New Castle, DE |
| 07/18/11 | 10C-08-175 | York | New Castle, DE |
| 07/18/11 | 10C-08-176 | Long | New Castle, DE |
| 07/18/11 | 10C-08-239 | Fletcher | New Castle, DE |
| 07/18/11 | 10C-08-306 | McDonald | New Castle, DE |
| 07/26/11 | BC429145 | Olsen | Los Angeles, CA |
| 08/09/11 | 11-L-0047 | Dorlaque | Madison County, IL |
| 08/09/11 | 011L000001 | Chism | Madison County, IL |
| 08/09/11 | 10-L-1045 | Keeney | Madison County, IL |
| 08/12/11 | 10C-06-100 | Sinaid | New Castle, DE |
| 08/12/11 | 10C-06-101 | Schaalma | New Castle, DE |
| 08/12/11 | 10C-06-121 | Litogot | New Castle, DE |
| 08/12/11 | 10C-06-122 | Price | New Castle, DE |
| 08/12/11 | 10C-06-132 | Laurence | New Castle, DE |
| 08/12/11 | 10C-06-179 | Fitzgerald | New Castle, DE |

9/18/2014

| | | | |
|----------|---------------------|--------------|-------------------------|
| 08/12/11 | 10C-06-187 | Redelsperger | New Castle, DE |
| 08/12/11 | 10C-06-189 | Stewart | New Castle, DE |
| 08/12/11 | 10C-06-248 | Bis | New Castle, DE |
| 08/12/11 | 10C-06-285 | Boehler | New Castle, DE |
| 08/19/11 | 09-CI-009756 | Durham | Jefferson Circuit Court |
| 08/24/11 | 09-CI-00108 | Higgins | Knott, KY |
| 08/25/11 | 49D14-0808-CT039267 | Taylor | Marion, Indiana |
| 08/30/11 | 522445 | Green | Baton Rouge, LA |
| 08/31/11 | 10-12353 | Garrison | Broward County, FL |
| 09/02/11 | 2009-2926 | Morris | New Orleans, LA |
| 09/14/11 | 1116-CV08032 | Walsh | Jackson County, MO |
| 09/23/11 | 03-C-9600-9600KAN | Pullen | Kanawha County, WV |
| 09/26/11 | 10-CI-504 | Bush | Warren Circuit Court |
| 09/27/11 | 10-CI-02831 | McGuire | Jefferson Circuit Court |
| 09/27/11 | 09-CI-258 | Price | Clark Circuit Court |
| 10/10/11 | 11L254 | Capetillo | Madison County, IL |
| 10/10/11 | 11L01 | Chism | Madison County, IL |
| 10/10/11 | 11L0047 | Dorlaque | Madison County, IL |
| 10/12/11 | 3722 | Himelright | Philadelphia, PA |
| 10/12/11 | 2231 | Lincoln | Philadelphia, PA |
| 10/12/11 | 3192 | Melso | Philadelphia, PA |
| 10/12/11 | 2757 | Wiggins | Philadelphia, PA |
| 10/17/11 | 10-ca-04347 | Brown | Hillsborough County, FL |

9/18/2014

| | | | |
|----------|-------------------------------|------------|------------------------|
| 11/10/11 | 1006-3729 | Schnee | Philadelphia, PA |
| 11/11/11 | 12010-4893 | Guzzo | New York, NY |
| 12/16/11 | 1122-CC01686 | Mohr | St. Louis, MO |
| 12/21/11 | 209-cv-92640 | Rosenblatt | Eastern Pennsylvania |
| 12/21/11 | 209-cv-92607 | Wilson | Eastern Pennsylvania |
| 12/21/11 | 09V-0538 | Lowman | Superior Court, GA |
| 12/22/11 | 10-67-147-ER | Pavlick | Philadelphia, PA |
| 01/2012 | (testimony number pending) | Weber | Philadelphia, PA Court |
| 01/03/12 | 05-cv-04108-JPG | Bludworth | District Court, IL |
| 01/30/12 | 2011-04923 | Driver | Parish of Orleans, LA |
| 01/18/12 | 10CvS005778 | Read | Durham, NC |
| 01/25/12 | 11CV66748 | Wright | Eastern District, PA |
| 01/25/12 | 1061116 | Bushmaker | Eastern District, PA |
| 01/25/12 | 0892066 | Gehrt | Eastern District, PA |
| 01/25/12 | 1068122 | Goeken | Eastern District, PA |
| 01/25/12 | 1163473 | Krik | Eastern District, PA |
| 01/31/12 | 0822-CC09331 | McGinnis | St. Louis City, MO |
| 01/31/12 | 2011-4899 | Page | Parish of Orleans, LA |
| 02/02/12 | 24X10000201 | McKemy | Baltimore, MD |
| 02/02/12 | 24X10000201 | Price | Baltimore, MD |
| 02/02/12 | 3630498 | DiGrazio | Philadelphia, PA |
| 02/02/12 | 24X10000201 | McKemy | Baltimore, MD |
| 02/02/12 | 24X10000201 | Price | Baltimore, MD |

9/18/2014

| | | | |
|----------|------------------|-------------|--------------------|
| 02/03/12 | 09C-07-278 | Smith | New Castle, DE |
| 02/07/12 | 1551 | Lackus | Philadelphia, PA |
| 02/09/12 | 1799 | Zeleskey | Philadelphia, PA |
| 02/13/12 | 2547 | Clifton | Philadelphia, PA |
| 02/13/12 | 2686 | Fecondo | Philadelphia, PA |
| 02/21/12 | 09L013170 | Richards | Cook County, IL |
| 02/29/12 | N10C-7-145-ASB | Stephenson | New Castle, DE |
| 03/05/12 | 2:10-CV-67428-ER | Carawan | Charleston, SC |
| 03/05/12 | 11L1073 | Lyons | Madison County, IL |
| 03/05/12 | 11L709 | Melvin | Madison County, IL |
| 03/05/12 | 11L922 | Hogan | Madison County, IL |
| 03/05/12 | 2011L000693 | Brown | Madison County, IL |
| 03/05/12 | 11L972 | Pearson | Madison County, IL |
| 03/05/12 | 11L950 | Johnson | Madison County, IL |
| 03/05/12 | 11L1096 | Holsapple | Madison County, IL |
| 03/06/12 | 62-CV-11-1546 | Lee | Ramsey County, MN |
| 03/27/12 | 11-6546 | Bacques | New Orleans, LA |
| 04/03/12 | 24x11000344 | Blackwell | Baltimore, MD |
| 04/04/12 | 11-CI-00804 | Stokes | Louisville, KY |
| 04/06/12 | 06-L-97 | Dabney | McClellan, IL |
| 04/26/12 | RD11-579970 | Acosta, Jr. | Alameda, CA |
| 05/01/12 | 1857 | Pinkowicz | Philadelphia, PA |
| 05/01/12 | 000787 | Frost | Philadelphia, PA |

9/18/2014

| | | | |
|----------|--------------|-----------|-------------------------|
| 05/01/12 | | Brown | Philadelphia, PA |
| 05/02/12 | 09-CI-09756 | Durham | Jefferson Circuit Court |
| 05/07/12 | 38787 | Martin | Baton Rouge, LA |
| 05/08/12 | 3330 | Bullock | Philadelphia, PA |
| 05/15/12 | 11-L-1176 | Lyman | Madison County, IL |
| 05/23/12 | CV-07-641273 | Cook | Cuyahoga County, OH |
| 05/23/12 | CV-08-667458 | LaParl | Cuyahoga County, OH |
| 05/30/12 | 24x10000415 | Johnson | Baltimore, MD |
| 06/04/12 | CT-005815-10 | Russell | Memphis, TN |
| 06/05/12 | 08-92210 | O'Keefe | Philadelphia, PA |
| 06/05/12 | 96-02168 | Winslow | Philadelphia, PA |
| 06/05/12 | 11-CV-66288 | Unzicker | Philadelphia, PA |
| 06/06/12 | 09-CI-1252 | Francis | Pikeville, KY |
| 06/06/12 | 10-CI-07125 | Mindel | Louisville, KY |
| 06/18/12 | 09-L-65 | Bowles | Adams County, IL |
| 06/19/12 | MDL875 | Williams | Philadelphia, PA |
| 06/27/12 | 11-L-358 | Christ | Madison County, IL |
| 06/27/12 | 12-L-1 | Dennis | Madison County, IL |
| 06/27/12 | 11-L-1096 | Holsapple | Madison County, IL |
| 06/27/12 | 12-L-115 | Barnhill | Madison County, IL |
| 06/27/12 | 11-L-629 | Hobart | Madison County, IL |
| 06/27/12 | 11-L-1339 | McCarty | Madison County, IL |
| 06/27/12 | 11-L-1339 | Newman | Madison County, IL |

9/18/2014

| | | | |
|----------|------------------|----------|-------------------------|
| 06/27/12 | 11-L-1398 | Parker | Madison County, IL |
| 06/27/12 | 11-L-1405 | Wahr | Madison, County, IL |
| 07/02/12 | 10-CI-1925 | Fair | Newport, KY |
| 07/06/12 | 0809-4656 | Connell | Philadelphia, PA |
| 07/06/12 | 1008-2238 | Dedden | Philadelphia, PA |
| 07/06/12 | 1003-1368 | Rapp | Philadelphia, PA |
| 07/16/12 | 08-CA-010789 | Legault | Hillsborough County, FL |
| 07/18/12 | 10C-10-315 | Galliher | New Castle, DE |
| 08/02/12 | 10C-06-261 | Reil | New Castle, DE |
| 08/08/12 | mid-l-6504-10as | Rosario | Middlesex County, NJ |
| 08/09/12 | 12 L 79 | Lehr | Madison Cty, IL |
| 08/09/12 | 12 L 168 | Bush | Madison Cty, IL |
| 08/09/12 | 12 L 265 | Bryant | Madison Cty, IL |
| 08/09/12 | 12 L 210 | Roberts | Madison Cty, IL |
| 08/09/12 | 2012L 000296 | Horton | Madison Cty, IL |
| 08/09/12 | 24X11000406 | Elliott | Baltimore, MD |
| 08/14/12 | 211-cv-60074 | Phillips | Philadelphia, PA |
| 08/15/12 | MID L-7019-10 AS | Do | Middlesex, NJ |
| 08/21/12 | 11-6546 | Bacques | New Orleans, LA |
| 08/27/12 | 2-231-07 | Payne | Knoxville, TN |
| 08/28/12 | 11 L 1038 | Adams | Madison Cty, IL |
| 08/28/12 | 11 L 1335 | Caffrey | Madison Cty, IL |
| 08/28/12 | 11 L 115 | Barnhill | Madison Cty, IL |

9/18/2014

| | | | |
|----------|---------------|-------------|------------------|
| 08/28/12 | 11 L 358 | Christ | Madison Cty, IL |
| 08/28/12 | 12 L 1 | Dennis | Madison Cty, IL |
| 08/28/12 | 11 L 922 | Hogan | Madison Cty, IL |
| 08/28/12 | 11 L 323 | Newman | Madison Cty, IL |
| 08/28/12 | 11 L 1398 | Parker | Madison Cty, IL |
| 08/28/12 | 11 L 1405 | Wahr | Madison Cty, IL |
| 09/04/12 | 24x10000167 | Dean | Baltimore, MD |
| 09/04/12 | 2:11-CV-318 | Riddle | Philadelphia, PA |
| 09/05/12 | 2136 | Peterson | Philadelphia, PA |
| 09/05/12 | 10C-06-085 | Wagner | New Castle, DE |
| 09/05/12 | 11C-01-223 | Carpenter | New Castle, DE |
| 09/05/12 | BC450726 | Nash | Los Angeles, CA |
| 09/06/12 | CT-005815-10 | Russell | Memphis, TN |
| 09/10/12 | 24x11000018 | Elliott | Baltimore, MD |
| 09/10/12 | 10 CVS 5778 | Read | Durham, NC |
| 09/11/12 | 2011 L 011635 | Stelzer | Cook County, IL |
| 09/11/12 | 2011 L 008564 | Zolnierrek | Cook County, IL |
| 09/11/12 | 1122-CC00706 | Saunders | St. Louis, MO |
| 09/11/12 | 1122-CC10659 | Poffenbaugh | St. Louis, MO |
| 09/11/12 | 1122-CC9697 | Brunk | St. Louis, MO |
| 10/04/12 | CV-11-752608 | Thacher | Cuyahoga, OH |
| 10/08/12 | 24X12000676 | Fearson | Baltimore, MD |
| 10/09/12 | 2011-08079 | Crowe | New Orleans, LA |

9/18/2014

| | | | |
|----------|-----------------|-------------|------------------------|
| 10/10/12 | 12618605 | Sundeen | Alameda County, CA |
| 10/16/12 | 08-CI-285 | Ratliff | Pike Circuit Court, KY |
| 11/02/12 | 12 L 339 | Leveque | Madison County, IL |
| 11/02/12 | 2012L000510 | Simons | Madison County, IL |
| 11/02/12 | 12 L 0508 | Griffith | Madison County, IL |
| 11/12/12 | 02978 | Serven | Philadelphia, PA |
| 11/12/12 | 12-I-27 | McKinney | McLean, IL |
| 11/13/12 | CV-2011-144-DAK | Norwood | Etowah County, AL |
| 11/15/12 | 2640 | Daley | Philadelphia, PA |
| 11/15/12 | 2219 | Elliott | Philadelphia, PA |
| 11/15/12 | 1482 | Elliott | Philadelphia, PA |
| 11/15/12 | 2201 | Mayberry | Philadelphia, PA |
| 11/16/12 | 12L645 | Ray | Madison County, IL |
| 11/16/12 | 12L545 | Paraskewich | Madison County, IL |
| 11/16/12 | 11L941 | Nicholson | Madison County, IL |
| 11/16/12 | 11L1090 | Lanigan | Madison County, IL |
| 11/16/12 | 12L546 | Korenchen | Madison County, IL |
| 11/16/12 | 2012L000839 | Wilowski | Madison County, IL |
| 11/16/12 | 2012L000842 | Rambo, Jr. | Madison County, IL |
| 11/19/12 | 3879215 | Shaw | Philadelphia, PA |
| 11/19/12 | 122-CC00335 | Cullen | St. Louis, MO |
| 11/20/12 | 1332 | Kirk | Philadelphia, PA |
| 11/20/12 | 3242 | Swope | Philadelphia, PA |

9/18/2014

| | | | |
|----------|------------------------|--------------|--------------------|
| 11/20/12 | 954 | Cunitz | Philadelphia, PA |
| 11/20/12 | 993 | Young | Philadelphia, PA |
| 11/20/12 | 3016 | Pellechia | Philadelphia, PA |
| 12/12/12 | 10-CV-20715 | Jurado | Milwaukee, WI |
| 12/20/12 | 05-131184 05-132796 | Boggs | Newport News, VA |
| 01/02/13 | 10C-08-860 | Kauffman | New Castle, DE |
| 01/02/13 | 10C-12-240 | Hess | New Castle, DE |
| 01/11/13 | 12-L-314 | Mayfield | Madison County, IL |
| 01/14/13 | 2012-04426 | Falgoust | New Orleans, LA |
| 01/23/13 | 2011-56860-ASB | Hill | Harris County, TX |
| 01/24/13 | 12 L 1312 | Bumpass | Madison County, IL |
| 01/24/13 | 12 L 926 | Burke | Madison County, IL |
| 01/24/13 | 12 L 925 | Forester | Madison County, IL |
| 01/24/13 | 12 L 905 | Harbin, Jr. | Madison County, IL |
| 01/24/13 | 12 L 875 | Johnson, III | Madison County, IL |
| 01/24/13 | 12 L 919 | Kimes | Madison County, IL |
| 01/24/13 | 12 L 924 | Knudsen | Madison County, IL |
| 01/24/13 | 12 L 814 | McConnell | Madison County, IL |
| 01/24/13 | 12 L 1341 | Moore | Madison County, IL |
| 01/24/13 | 12 L 1289 | Simon | Madison County, IL |
| 01/24/13 | 12 L 1176 | Smith | Madison County, IL |
| 01/24/13 | 12 L 920 | Swain | Madison County, IL |

9/18/2014

| | | | |
|----------|----------------|--------------|----------------------|
| 01/24/13 | 12 L 1259 | Wellingshoff | Madison County, IL |
| 01/28/13 | 1122-CC00706 | Saunders | St. Louis, MO |
| 01/28/13 | 12 L 1214 | Manske | Madison County, IL |
| 01/30/13 | 3523237 | Piatetsky | Philadelphia, PA |
| 02/07/13 | PCCP1201-00002 | Seamen | Philadelphia, PA |
| 02/08/13 | | Sanders | Broward County, FL |
| 02/08/13 | CT-005815-10 | Russell | Memphis, TN |
| 02/08/13 | CT-003696-10 | Freiberger | Memphis, TN |
| 02/14/13 | 08 L 153 | McHenry | McClellan County, IL |
| 02/18/13 | 12CV56666 | Svensson | Bibb County, GA |
| 02/22/13 | | Brunk | |
| 02/25/13 | 2012-3054 | Monroe | Kalispell, MT |
| 03/06/13 | 1061116 | Bushmaker | Eastern District, PA |
| 03/12/13 | 05-CI-00589 | McQueen | |
| 03/13/13 | 1022-CC10506 | Graybill | St. Louis, MO |
| 03/13/13 | 1222-CC00841 | Dobson | St. Louis, MO |